Agenda

# Gloucestershire LPC Meeting

9am coffee for 930am start Thursday 3rd September 2020 Kingsholm Rugby Stadium, Gloucester

This meeting will be partly funded by sponsorship from Boehringer-Ingelheim and has had no input into the agenda

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| **Item** | | **Timing** |
|  | Welcome, Apologies and Declarations of Interest:  Welcome to new members:  *Apologies:*  *Guests:* | 9:30 |
|  | Presentation Boehringer Ingelheim- Product Update Michelle Kruger | 9:35 |
|  | Minutes of previous meeting   * To agree for Accuracy * To agree items for redaction from publicly published minutes * To receive notes of Executive Meeting August 2020 * To note actions not covered later in agenda and matters arising | 10:00 |
|  | Contracts   * To note any items of local contractual change | 10:10 |
|  | Officer Updates   * To review officer reports and answer queries | 10:20 |
|  | PSNC report (Sian)   * To receive report from PSNC about central negotiations * To give feedback and ask funding queries | 10:45 |
|  | Coffee | 11:00 |
|  | Independent Vacancy   * To take next steps depending on guidance received | 11:15 |
| 1. Co | COVID tepid debrief | 11:30 |
|  | Lunch | 13:00 |
|  | 6 monthly Financial review (Will)   * To review financial performance vs budget * To confirm planned expenditure next 6 months | 14:00 |
|  | Service updates   * To review plans and discuss service including GP CPCS, NHS111 CPCS, TCAMS and hospital discharge * To look at planned national service roll out schedule and support for contractors | 14:30 |
|  | Flu (including coffee)   * To review and discuss aspects of the flu service including the local plan * To share best practice and agree support required for contractors | 15:00 |
|  | PQS level 1 and 2   * To review and discuss support required for contractors | 15:30 |
|  | Any other business | 16:00 |
|  | Action setting and close |  |