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 |  |