Agenda

# Gloucestershire LPC Meeting

Thursday July 8th

9am-1pm Member reading and preparation time.

2-5pm committee meeting online

Join Zoom Meeting

<https://us02web.zoom.us/j/89088738985?pwd=Y2R3MzZDclBtY3FFejFncFE2dEVqQT09>

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| **Item** | | **Timing** |
|  | Welcome, Apologies and Declarations of Interest:  *Apologies:* | 2pm |
|  | Minutes of previous meeting   * To agree for Accuracy * To agree items for redaction from publicly published minutes * To note actions not covered later in agenda and matters arising |  |
|  | PSNC/RSG update- Andrew |  |
|  | Contracts   * To note any items of local contractual change * Cam and Uley GP relocation (emailed to committee) |  |
|  | Officer Updates   * To review officer reports (below) and answer queries * Treasurers update -verbal |  |
|  | Local and national services and questions (if not covered during reports)   * COVID vaccinations update on current service and planning for Phase 3 roll out * INFLUENZA- national and local planning, stock and feedback * DMS * GP CPCS- discussion about improving engagement and uptake * LFTs |  |
| P |
| 1. AOB | Extension of committee proposal   * Consider proposal to extend committee * Agree date for AGM * AIM vacancy |  |
|  | Review of expenses policy and self-assessment   * From last meeting- review of expenses policy and locum rates * Agree completion of self-assessment |  |
|  | LPC website   * To agree which of the proposed methods of migration for LPC website we choose |  |
|  | PSNC LPC conference Thursday 16th September- 2 people to attend please |  |
|  | Dates of future meetings   * July 8th 2021 * September 9th 2021 * November 11th 2021 * January 13th 2022 * March 10th 2022 |  |