Agenda

# Gloucestershire LPC Meeting

Thursday 10th March 2022 Hatherley Manor Hotel. Down Hatherley Ln, Gloucester GL2 9QA

Coffee from 9am

Meeting starts 930am

Apologies: Will Pearce (Treasurer)

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| **Item** | | **Timing** |
|  | Welcome, Apologies and Declarations of Interest  To welcome new AIM representative **Steve Ireland (Badhams)** | 930 |
|  | 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 update- Sian Retallik  Joining via Zoom | 10am |
|  | RSG update- Neetan Jain |  |
|  | Review committee membership   * 2 CCA vacancies still |  |
|  | Contracts discussions   * Unscheduled closures report requested from NHSE * Pandemic regulation expired 31st Jan 2022 |  |
|  | Officer Updates   * To review officer reports and answer queries |  |
|  | Local and national services   * Questions (if not covered during reports) * Service delivery issues |  |
| P |
|  | Treasurer items- Will and Wayne   * To review and agree the draft budget for 22/23 * To review and agree new expenses policy * Officer salaries |  |
|  | Website   * Sam to update on progress of new site * Name of committee |  |
|  | PCN leads   * Training day April * 2 vacancies * CCA signing MOU |  |
|  | Dates of future meetings   * May 12th 2022 * July 14th 2022 * September 8th 2022 * November 10th 2022 |  |