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)

|  |  |
| --- | --- |
| **Item** | **Timing** |
|  | Welcome, Apologies and Declarations of InterestTo 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
 |  |