Agenda

# Gloucestershire LPC Meeting

Wednesday 15th March 2023. Kingsholm Rugby Stadium, Gloucester

Coffee from 9am (and at 11am and 3pm) Lunch 1pm Meeting starts 930am

Guests: Adele Jones (Senior Pharmacist ICB) from 1130

TBC- Helen Goodey (Head of Primary Care ICB), Jo White (Deputy Head of Primary Care ICB)

Apologies:

Teams link below for those unable to join in person.

Contractors wishing to attend the meeting or join via zoom as observers are welcome. Please contact Sam Bradshaw by Tuesday 14th March on [supportglos@lpcoffice.org.uk](mailto:supportglos@lpcoffice.org.uk) for catering purposes.

Blue- Governance, Pink- ICS, Green- Services

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| **Item** | | **Timing** |
|  | Welcome, Apologies and Declarations of Interest | 930am |
| 2 | 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 |  |
|  | Officer updates and treasurers report   * To review officer reports and answer queries |  |
|  | Budget   * To agree and sign off 2023/24 budget |  |
|  | Contract issues and changes   * To note any changes to the pharmaceutical list * Lloyds sales/closures * To discuss any contractual issues arising * Unplanned closures |  |
|  | PSNC update (Sian Retallick) |  |
|  | ICS update   * Delegation and primary care commissioning |  |
|  | ICB transformation and meds optimisation (Andrew) |  |
|  | PCN leads update   * Training * Future of PCN leads |  |
|  | Workforce update   * Teach and treat progress and future action * Oriel places Gloucestershire (if data available) |  |
|  | TAPR   * EGM outcome * Logo for CP Gloucestershire * Regional/national picture * Update on Swindon/Wiltshire |  |
|  | Elections   * Committee * PSNC |  |
|  | CPCS   * UTI PGD initial roll out * GP engagement |  |
| 1. DMS | DMS   * Hospital EPS * claiming |  |
|  | Other services   * Supervised consumption recommissioning (questions) * Flu (final numbers and comment for next year) |  |
|  | AOB   * HRT changes * GP contract | 4pm |
|  | Dates of future meetings 2023   * May * July * September * November |  |

Microsoft Teams meeting

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