# Gloucestershire CPG Committee Meeting

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# Agenda Thursday 11th July 2024

9am coffee for 930am start 4pm finish. Hatton Court, Upton Hill, Upton St Leonards, GL4 8DE.

MSTeams details for remote dial in at the bottom of the agenda.

Guests *Retallick (CPE regional rep, CPPE regional rep),* *Sian Williams (ICB CPCL) 2pm, Rachel Palmer, Lead Genomics Pharmacist NHSE SW 1130am*

Apologies: *Will Pearce (Treasurer), Steve Ireland (IPA), Paul Gregg (IPA), Gary Barber(IND)*

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| **Item** | | **Suggested Timings** |
|  | Welcome, Apologies and Declarations of Interest | 9:30 |
|  | Minutes of previous meeting   * Accuracy * Items for redaction from publicly published minutes * Actions not covered later in agenda and matters arising |  |
|  | Officer Updates   * To review officer reports and answer queries * To receive update on services and other contractual issues not covered later on agenda * To receive treasurers report |  |
|  | Contract issues   * To note any changes of ownership or hours received |  |
|  | CPE report and questions (Sian Retalick) |  |
|  | Governance   * LPC Self-Assessment * Agree AGM |  |
|  | Coffee | 11:00 |
|  | New Members of Parliament   * Agree actions for officers and members to take |  |
|  | Workforce   * General feedback * Technicians |  |
|  | CPPE update (if required) (Sian Retallick) |  |
|  | Services   * Review available data and actions since last meeting * Agree further actions to support contractors |  |
|  | Lunch | 1:00 |
|  | PCN leads (Matt/Sian)   * Available funding * ICB KPIs * Actions for CPG | 2pm |
|  | ICB update (Sian Williams) |  |
|  | AOB |  |
|  | Dates for meetings 2024   * September 12th, November 7th |  |

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Meeting ID: 318 142 686 886

Passcode: sPMgtb