# CPG (Gloucestershire LPC) Committee Meeting

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# Agenda Thursday 13th March 2025

9am coffee for 9:30am start 4:30 finish. Hatton Court, Upton Hill, Upton St Leonards, GL4 8DE.

Lunch (1pm) and refreshments throughout the day will be provided

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

Guests: *Sian Retalllick (Regional Rep CPE), Sian Williams (CPCL, Gloucestershire ICB) .*

Apologies: *Declan McLaughlin (Head of Primary Care Contracting, Gloucestershire ICB)*

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| **Item** | | **Suggested Timings** |
|  | Welcome, Apologies and Declarations of Interest  Reminder of Nolan Principles and role of LPC committee members.  Welcome Heather and Nicki (new members) | 9:30 |
|  | Minutes of previous meeting   * Accuracy and 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 in the day * To receive treasurers report and discuss any variance to budget |  |
|  | Contract issues   * To note any changes of ownership or hours received |  |
|  | CPE/CPPE update (Sian Retallick) |  |
|  | Strategy session 1 (30 minutes)  To develop and agree an updated Vision and Mission Statement for CPG | 11:00 |
|  | Strategy Session 2 (1hr)  By the end of the session, committee members will have reviewed, refined, and aligned the strategic plan with local healthcare needs, ensuring a well-informed and actionable strategy for CPG for 2025-2026. | 11:30 |
|  | Strategy Session 3 (30 minutes)  By the end of the session the committee will have reviewed and refined the CPG Budget for 2025-26, aligning it to the proposed strategic plan. | 12:30 |
|  | ICB and services session   * **Primary Care engagement** * **Services**. * **Forward planning based on GCC market position statement**. | 2:00 |
|  | CCA report | 4:00 |
|  | AOB   * Response to GCC EHC paper | 4:15 |
|  | Dates for meetings 2025   * May 8th 2025 * July 10th 2025 * September 11th 2025 plus AGM * November 13th 2025 |  |

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*Meeting ID: 365 771 198 04 Passcode: GbEoui*