

## Agenda Thursday 13<sup>th</sup> November 2025

9am coffee for 9:30am start 4:30 finish. **Holiday Inn Gloucester, Crest Way, Barnwood, Gloucester, GL4 3RX.**

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

MS Teams details for remote dial in at the bottom of the agenda.

Guests:, Nick Williams (Lupin Healthcare) *Sian Retallick- remote (Regional Rep CPE), Sian Williams (CPCL, Gloucestershire ICB)* .

Apologies: *Satty Sandha (CCA), Paul Gregg (IPA), Heather Blandford (CCA)- remote part day*

*Lupin Healthcare have provided sponsorship to contribute towards the costs of room hire and catering in exchange for promotional stand space and a 30 minute promotional talk.*

<u>Item</u>	<u>Suggested Timings</u>
1. Welcome, Apologies and Declarations of Interest Reminder of Nolan Principles and role of LPC committee members.	9:30
2. Minutes of previous meeting <ul style="list-style-type: none"> <li>Accuracy and Items for redaction from publicly published minutes</li> <li>Actions not covered later in agenda and matters arising</li> </ul>	
3. Officer Updates <ul style="list-style-type: none"> <li>To review officer reports and answer queries</li> <li>To receive update on services and other contractual issues not covered later in the day</li> <li>To receive treasurers report and discuss any variance to budget</li> <li>To agree budgeting process for 2026/27 financial year and confirm finance subcommittee</li> </ul>	
4. Contract issues <ul style="list-style-type: none"> <li>To note any changes of ownership or hours received</li> <li>JHoots – Parliamentary discussion</li> </ul>	
5. CPE/CPPE update (Sian Retallick)	
6. Services <ul style="list-style-type: none"> <li>GCC Staff Flu</li> <li>EHC</li> <li>PHES Contract</li> <li>NMS – Antidepressants</li> <li>PFS – GP Connect</li> <li>Availability of data</li> </ul>	
7. Contractor events <ul style="list-style-type: none"> <li>To agree other training and engagement events</li> </ul>	
8. Lupin Healthcare Presentation – Nick Williams Regional Account Manager	12:30
9. Lunch	1.00
10. ICB priorities discussion and collaborative working.	2:30
11. CCA report	4:00
12. AOB	4:15
13. Dates for meetings 2026 <ul style="list-style-type: none"> <li>Jan 8<sup>th</sup> 2026</li> <li>March 12<sup>th</sup> 2026</li> </ul>	

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|  | <ul style="list-style-type: none"><li>• May 14<sup>th</sup> 2022</li><li>• July 9<sup>th</sup> 2026</li><li>• Sept 10<sup>th</sup> 2026</li><li>• Nov 12<sup>th</sup> 2026</li></ul> |  |
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- May 14<sup>th</sup> 2022
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