

CPG (Gloucestershire LPC) Committee Meeting
Agenda Thursday 19th March 2026

Holiday Inn, Crest Way, Barnwood, Gloucester. GL4 3RX.

9am coffee for 9:30am start 4:30 finish. Lunch (1pm) and refreshments throughout the day will be provided MS Teams details for remote dial in at the bottom of the agenda.

Guests: Sian Retallick-Remote (Regional Rep CPE), Becky Butterworth (LPC Engagement and Support Manager, CPE), Sian Williams- PM only (CPCL – Gloucestershire ICB) Sarah Hall (Daiichi Sankyo UK Ltd).

Daiichi Sankyo UK Ltd 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"> Accuracy and Items for redaction from publicly published minutes Actions not covered later in agenda and matters arising 	9:30
3. Officer Updates <ul style="list-style-type: none"> 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 25/26 	
4. Contract issues <ul style="list-style-type: none"> To note any communications received or changes to hours/new contracts etc (Jhoots changes and current closures- most recent list to be circulated) 	
5. CPE update (Sian Retallick)	10:30
6. To accept Paul's resignation and agree replacement committee member	10:45
7. LPC Governance <ul style="list-style-type: none"> Strategic plan and activity tracker review Budget review and sign off Update LPC self-assessment with evidence Review of the implementation and effectiveness of the Review Steering Group Proposals Other governance items to discuss 	11:00 (continue after Daiichi)
8. Sarah Hall, Daiichi Sankyo UK Ltd educational talk	11:30 -12:00
9. Integrated neighborhood working updates and actions <ul style="list-style-type: none"> Update committee on changes in structure To review and prioritise stakeholder map To identify opportunities and risks 	12:30
10. Lunch	1.00
11. CPPE update (Sian Retallick)	2:00
12. Services <ul style="list-style-type: none"> To review latest service provision data and discuss To agree actions for committee officers for workplan To agree LPC training and engagement plan for contractors 	2:15
13. Workforce <ul style="list-style-type: none"> Any items for LPC consideration 	
14. ICB update (if available)	3.00
15. CCA report	4:00
16. AOB <ul style="list-style-type: none"> 56 day prescribing interval changes (Hinesh C) 	4:15

15.	Dates for meetings 2026 <ul style="list-style-type: none">• May 14th 2026• July 8th 2026 (changed)• Sept 10th 2026• Nov 12th 2026	
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Passcode: qh2iu7Zz