

Gloucestershire LPC agenda

Thursday 11th September – 9.30am onwards, Holiday Inn, Crest Way, Barnwood, Gloucester

Item	Timing	Attachment
1. Welcome and Apologies <ul style="list-style-type: none"> • Declarations of interest 	9.30am	1
2. Minutes of the previous meeting <ul style="list-style-type: none"> • Accuracy • Items for redaction • Actions Update • Executive Meeting Aug 14 • Matters arising (not elsewhere on agenda) 	9.35	2 3 4
3. Meetings Attended <ul style="list-style-type: none"> • FC/Karen Pitney • AT Liaison • HLP Steering Group 	10am	5 6 7
4. Upcoming Meetings <ul style="list-style-type: none"> • Finance sub-group • CCG – Area Managers 17/9/14 • Market Entry Training (PB 17/9/14) • PSNC “Independent Living” 26/9/14 • AT Liaison • LPC Conference 15/10/14 	10.20	
COFFEE – 10.45		
5. Commissioned Services Review (see separate sheet)	11.00	
LUNCH		
6. Finance Subgroup (members not involved in this sub-group will participate in a Dementia Friends Session lead by Thomas Banning)	2pm	
7. Guest – Sinead Pearce Turning Point	3pm	
8. CCG Lead issues <ul style="list-style-type: none"> • Healthy Living Pharmacy <ul style="list-style-type: none"> ○ Including Stoptober plans • Minor Ailments Scheme • Pfizer promotional activity 	3.30	
9. PNA Consultation	4.00	8
10 Officer’s Reports/issues <ul style="list-style-type: none"> • Development Officer <ul style="list-style-type: none"> ○ Hospital envelopes • Treasurer • Engagement/Admin • Chief Officer • Chairman 	4.15	
11 Assorted other business <ul style="list-style-type: none"> • Dates and Venue 2015 • LPN • Other 		9