

Gloucestershire LPC agenda

Thursday 12th January – 9.30am onwards, Cheltenham Regency Hotel, Gloucester Road, Cheltenham, GL51 0ST

Item	Timing	Attachment
1. Welcome and Apologies Guest: Andrew Lane, PSNC Regional Representative <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 • Matters arising (not elsewhere on agenda) <ul style="list-style-type: none"> ○ Feedback from Healthwatch 	9.35	2 3
3. Update on meetings attended by members: Nb – brief update only on issues which need attention/action by committee. MAX 5 mins per meeting <ul style="list-style-type: none"> • Contracts Applications Training: Abs Bashir • Health and Wellbeing Board: Sian Williams • CD Intelligence Network: Gary Barber • LPN Inaugural meeting: Rebecca Myers • Substance Misuse: RM, SW, GB, CG • Health and Wellbeing Soft Market Testing – SW • JSNA Stakeholder Event: PB, SW • HLP Steering Group: RM 	9.45	Reports to follow (4 a-?)
4. Review of Business Plan – progress to date Quick review of objectives and identify for each whether <ol style="list-style-type: none"> a) Happy with progress b) Needs more work to clarify (pm) c) Objective needs reviewing (pm) 	10.30	5a 5b
COFFEE and arrival of Ev Beech & Barbara Workman		
5. HLP Update <ul style="list-style-type: none"> • Accreditation and Engagement • Training • Health Promotion etc • Proposals for Level 2? 	11.15	6 7
6. URMS Update <ul style="list-style-type: none"> • Review of barriers etc • Implications of change in OOH provider 	11.35	8t/f
7. Other Services Update <ul style="list-style-type: none"> • Pharmacy First (Minor Ailments/MAS) • Substance Misuse • Sexual Health 	11.50	9
8. Stakeholder Engagement – Ev Beech report	12.10	
9. Outcome expectations <ul style="list-style-type: none"> • Committee additions to support work-plans 	12.30	10,11
LUNCH		

10	Groupwork		
	<u>HLP</u> Rebecca Myers, Abs Bashir, Sian Williams, Vishant Patel	Propose LPC position on HLP Level 2	2.00
	<u>Finance</u> Mike Powis, Wayne Ryan, Aitzol Calleja, Peter Badham	Sort out bank signatories and transfer of treasurer duties	
<u>Committee Governance</u> Chris Gifkins, Gary Barber, David Evans, Vanessa Chelu, Thomas Banning	Review self-assessment to identify any changes since May 14	12	
11	Feedback from Groupwork and ratify proposals	2.15	
12	Chief Officer Report <ul style="list-style-type: none"> Discuss any issues arising 	2.45	13
13	PSNC Report <ul style="list-style-type: none"> Issues which my need addressing in business plan 	3.00	
14	Business Plan <ul style="list-style-type: none"> Agree actions required to achieve objectives Amend objectives as required Agree budget for 2015-16 based on proposals developed in 2014/15 	3.10	5a
			5b
15	CLOSE		