

Agenda



Location:	Red Room 6/7, Lowry House, 17 Marble Street, Manchester, M2 3AW
Date:	Starting at 9.30am – 4.30pm Wednesday 19th October 2016

Item	Purpose	Paper Ref & Timings	Action	Lead
1.	Welcome, Introduction & Apologies	9.30 – 9.40		Chair
2.	Committee Governance <ul style="list-style-type: none"> LPC Governance & Code of Conduct Declaration of Interest Policy Updates and approval 	9.40 – 10.00	Standing Items	Chair
3.	Meeting Behaviours	10.00 – 10.20	Briefing	Chair
4.	Governance Briefing	10.20 - 10.40	Closed Session	AI
5.	Sub Groups – what do we need and leads. Suggestions: Governance, Finance, Applications, HR	10.40 – 11.00	Discussion	Chair
	Coffee break	11.00 – 11.15		
6.	Wigan Rota	11.15 – 11.30	Update & Decision	BP
7.	APC – Pivotell & 3R Proposal	11.30 – 11.45	Update & Decision	JW
8.	CHL Update	11.45 – 12.00	Discussion	All
9.	LPC Conference & work so far	12.00 – 12.15	Discussion	AI
	Lunch	12.15 – 13.00		
10.	Priority Discussions – Stakeholder Mapping Recap	13.00 – 13.15	Brief	
11.	Workshops: <ol style="list-style-type: none"> The Exemplar Locality Lead (AI) Workforce Engagement & Training Plan (ES) Service Development – Innovation Fund (CD) 	13.15 – 15.15	Workshop	
	Coffee break	15.15 – 15.30		
12.	Feedback on Locality Leads	15.30 – 15.45	Brief	
13.	Feedback on Workforce Engagement & Training Plan	15.45 – 16.00	Brief	
14.	Feedback on Service Development	16.00 – 16.15	Brief	
15.	Items for next meeting <ul style="list-style-type: none"> Meeting Timings 9.30am-4.30pm: <ul style="list-style-type: none"> Wed 16th November Wed 14th December 	16.15 – 16.30	Discussion	Chair
Close		16.30		