

GMLPC Committee Meeting - AGENDA

Date: 24/06/20

Venue: Zoom Meeting

Time: 9:30am



Item	Purpose	Paper Ref & Timings	Action	Lead	Status
1.	Board update – Director of Strategy	09:30 – 10:00	Standing Item	Chair	Closed
2.	Welcome, introductions and apologies	10:00 – 10:20	Standing item	Chair	Closed
3.	Declarations of Interest	10:00 – 10:20	Standing Item	Chair	Closed
4.	Minutes from previous meeting	10:00 – 10:20	Standing Item	Chair	Open
5.	Action log	10:20 – 10:30	Standing item	Chair	Open
6.	Constitutional review	10:30 – 10:40	Update	IK & LK	Open
7.	Finance Update	10:40 – 10:50	Update	MA & AK	Open
8.	COFFEE BREAK	10:50 – 11:10			
9.	DoPT Report	11:10 – 12:10	Discussion	LK/AK/JW	Open
10.	HR & Recruitment Update	12:10 – 12:25	Discussion	Mal/IK	Open
11.	LPC Locality leads	12:25 – 12:45	Discussion	All	Open
12.	Flu planning (Update and LPC discussion)	12:45 – 13:00	Discussion	All	Open
13.	CCG/LPC Liaison	13:00 – 13:20	Discussion	All	Open
14.	LUNCH	13:20- 13:55		All	Open
15.	Wright Review	14:00- 16:00	Discussion	All	Open