

GMLPC Committee Meeting - AGENDA

Date: 26/08/20

Venue: Zoom Meeting

Time: 13:00pm

Item	Purpose	Paper Ref & Timings	Action	Lead	Status
1.	Welcome, introductions and apologies	13:00 – 13:05	Standing item	Chair	Open
2.	Committee Update - Declarations of Interest	13:05 – 13:10	Standing item	Chair	Open
3.	Matters Arising	13:10 – 13:20	Standing item	Chair	Open
4.	Approval of Minutes	13:20 – 13:35	Standing Item	Chair	Open
5.	Action log	13.35 – 13:45	Standing item	Chair	Open
6.	DOPT Report	13:45 – 14:05	Update	LK	Open
7.	Finance	14:05 – 14:15	Update	MA	Open
8.	Regional PSNC Update	14:15 – 14:25	Update	FMc	Open
9.	Flu Update and Discussion	14:25 – 14:45	Discussion	All	Open
10.	COFFEE BREAK	14:45– 14:55	Update	All	Open
11.	Update on PCN's and PQS 2	14:55 – 15:10	Update	LK	Open
12.	Wright Review	15:10 – 16:10	Update	LK/AK	Open
13.	Academy Update - TBC	16:10 – 16:25	Update	JW	Open
14.	AOB	16:25 – 16:30	Discussion	All	Open
15.	Board update	16:30 – 16:45	Standing Item	Chair	Closed
16.					