

GMLPC Committee Meeting - AGENDA

Date: 22/07/20

Venue: Zoom Meeting

Time: 1:00pm



| Item | Purpose | Paper Ref & Timings | Action | Lead | Status |
|------|--|---------------------|---------------|--------------------|--------|
| 1. | Board update – Director of Strategy | 13:00 – 13:15 | Standing Item | <i>Chair</i> | Closed |
| 2. | Welcome, introductions and apologies | 13:15 – 13:20 | Standing item | <i>Chair</i> | Open |
| 3. | PSNC Update | 13:20 – 13:25 | Update | <i>FMc</i> | Closed |
| 4. | Declarations of Interest | 13:25 – 13:35 | Update | <i>AK/LK</i> | Open |
| 5. | Minutes from previous meeting | 13:35 – 13:50 | Standing Item | <i>Chair</i> | Open |
| 6. | Action log | 13.50 – 14:00 | Standing item | <i>Chair</i> | Open |
| 7. | Feedback from PSNC Conference | 14:00 – 14:10 | Update | <i>All</i> | Open |
| 8. | Governance Review | 14:10 – 14:30 | Discussion | <i>AK/LK</i> | Open |
| 9. | PQS Support | 14:30 – 14:40 | Discussion | <i>All</i> | Open |
| 10. | Finance Update | 14:40 – 14:50 | Update | <i>MA & AK</i> | Open |
| 11. | COFFEE BREAK | 14:50 – 15:00 | | | |
| 12. | HR Update - Recruitment | 15:00 – 15:15 | Update | <i>Mal/IK</i> | Closed |
| 13. | DoPT Report | 15:15 – 15:35 | Discussion | <i>AK/LK</i> | Open |
| 14. | Flu planning (Update and LPC discussion) | 15:35 – 15:50 | Discussion | <i>All</i> | Open |
| 15. | Committee Meeting Platform – Zoom Account | 15:50 – 16:00 | Discussion | <i>Chair</i> | Open |
| 16. | AGM Format & Date and AOB | 16:00 – 16:10 | Discussion | <i>All</i> | Open |