

Committee Meeting, 21st March 2019
Washingborough Hall, Church Hill, Washingborough, Lincoln LN4 1BE

Time	Item	Lead	Paper	Comment
09:30	1	Introductions and apologies for absence		Standing item
09:35	2	Committee Governance		Chair
			· Declarations of Interest	Standing item
			· Competition Law Guidelines	Standing item
09:40	3	Minutes from the previous meeting		Chair
			· Matters Arising	Standing item
10:00	4	Finance update		Treasurer
			· Finance report	Yes Standing item
			· Levy Holiday	Verbal Standing item
10:10	5	Essential Services		
			· CPAF visits	NHSE No Verbal update
	b		· Quality Points Scheme	CO Yes Discussion
			· Falsified Medicines Directive	CO No Discussion
	d		· Exiting the European Union	CO Yes Discussion
			· Temporary suspension of services	CO No Discussion
	f		· CDs in EPS rollout	CO Yes Discussion
10:55	6	Advanced Services		
			· MUR / NMS update	CO No Discussion
			· Seasonal Influenza	CO No Discussion
			· NUMSAS	CO No Discussion
			· DMIRS	CO No Discussion
11:40	7	Public Health Services		
			· Sexual Health Services	CO No Discussion
			· Substance misuse services	CO No Discussion
			· Care Portal	Chair No Discussion
12:30	Close			
13:30	8	NHS England Update		
			· LPN / DMIRS	SG No Discussion
			· General NHSE local update	MH No Discussion
			· Controlled Drugs update	CO No Discussion
	d		· Contract change monies (EPS?)	CO Yes Discussion
14:30	9	LPC Workplan update		
			· HLP	CO No Discussion
			· Carers project	CO No Discussion
			· Services support	CO No Discussion
			· Contract change monies (EPS?)	CO see 8d Discussion
			· MUR / NMS underperformers	CO No Discussion
14:50	10	STP Update		
			· General update	CO / Chair No Discussion
15:00	11	PSNC Update		
			· Update from National Meeting	CO No Verbal update
			· General update	GM No Discussion
16:00	12	Market entry		
	a		· Appeal: D&B Healthcare, Lincoln LN4	CO Yes Discussion
16:25	13	AOB		
16:30	Close			

Date and time of next meeting:

16th May 2019, 09:30 start