

Committee Meeting, 16th May 2019
Washingborough Hall, Church Hill, Washingborough, Lincoln LN4 1BE

Time	Item	Lead	Paper	Comment
12:30	Lunch			
13:30	1 Welcome and introductions	Chair		
13:30	2 Committee Governance	Chair		
	· Declarations of Interest			Standing item
	· Competition Law Guidelines			Standing item
13:35	3 NHS England Update			Standing item
	· LPN	SG	No	Discussion
	· General NHSE local update	MH	No	Discussion
	· Controlled Drugs update	CO		Feedback requested
14:30	4 NHS Long Term Plan	Chair	Yes	Standing item
	· Primary Care Networks			Discussion
15:15	Comfort break			
15:25	5 Minutes from the previous meeting	Chair	Yes	Standing item
	· Matters Arising			
	· Date and time of next meeting		No	Decision
15:35	6 Finance update	Treasurer		
	· Finance report		Yes	Standing item
	· Feedback from PSNC event		No	For information
	· HY1 Budget Planning		Yes	Discussion
15:55	7 Essential Services			
	a · CPAF short form questionnaire		No	For information
	b · Bundle switching	CO	Yes	Update
	b · FP34C webinar 11th June		No	For information
	c · Oral health campaign		Yes	Update
	· Temporary suspension of services		No	For information
	d · Select Report on Rural Economy		Electronic only	For information
16:00	8 Advanced Services			Standing item
	· MUR / NMS update		No	Discussion
	· NUMSAS		No	Discussion
	· DMIRS		No	Discussion
16:05	9 Public Health Services			Standing item
	· Sexual health Services		No	Discussion
	· Substance misuse services		No	Discussion
	· Integrated healthy lifestyle service	Chair	No	Feedback requested
16:10	10 Market entry	CO		
	· Appeal: D&B H'care, Lincoln LN6		No	Update
a	· NSCR: Lincoln Co-op, Lincoln LN6		Yes	Update
b	· NSCR: Whitworth's, Skegness PE25		Yes	Update
c	· NSCR: Boots, High St, Lincoln LN5		Yes	Update
d	· DSP App'n: Lincoln Co-op, Lincoln		Yes	Decision
e	· Consolidation Application Lincoln Co-op, Lincoln LN5		Yes	Decision
f	· Reg 18, Warwick, Gosberton PE11		Yes	Decision
16:25	11 AOB			
16:30	Close			

Date and time of next meeting:

To be determined in Matters Arising