

Committee Meeting, 18th July 2019
Washingborough Hall, Church Hill, Washingborough, Lincoln LN4 1BE

Time	Item	Lead	Paper	Comment
09:30	1 Welcome and introductions	Chair		
09:30	2 Committee Governance	Chair		
	· Declarations of Interest			Standing item
	· Competition Law Guidelines			Standing item
09:35	3 Minutes from the previous meeting	Chair	Yes	Standing item
	· Matters Arising			
	· Date and time of next meeting		No	Decision
10:00	4 Finance update	Treasurer		
	· Finance report		Yes	Standing item
a	· Accounts		Yes	For information
	· HY1 Budget Planning		No	Discussion
10:10	5 Essential Services			
a	· CPAF short form questionnaire		Yes	For information
	· Bundle switching	CO	No	Discussion
b	· PINCER			
c	· Health Promotion			
	· Temporary suspension of services		Yes	Discussion
	· Margin delivery		No	Discussion
	· SSP Protocols		No	Discussion
10:55	6 NHS Long Term Plan	Chair		
	· Interim People Plan - Pharmacy		Yes	Discussion
11:35	7 LPC Contracting Company			Standing item
	· Discussion of contracting company options with guests from Duncan & Toplis accountants		No	Discussion
12:30	Lunch			
13:20	8 NHS England Update			Standing item
	· LPN		No	Standing item
	· General NHSE local update	MH	No	Standing item
	· Controlled Drugs update			
13:50	9 Advanced Services			Standing item
	· MUR / NMS update		No	
	· NUMSAS		No	
	· DMIRS		No	
	· Flu vaccination		Yes	
14:30	10 Public Health Services			Standing item
	· Sexual health Services		No	Discussion
	· Substance misuse services		No	Discussion
	· Integrated healthy lifestyle service	Chair	No	Discussion
15:05	11 Market entry	CO		
a	· Closure: Warwick Ltd, Wragby		Yes	Update
b	· Appeal: D&B H'care, Lincoln LN6		Yes	Update
	· DSP App'n: Lincoln Co-op, Lincoln		No	Update
	· Consolidation Application Lincoln Co-op, Lincoln LN5		No	Update
	· Reg 18, Warwick, Gosberton PE11		No	Update
15:20	12 PSNC Update			Standing item
	· Feedback from Regional Meeting		No	Discussion
	· Update from Regional Rep		No	Discussion
16:05	13 AOB			
16:15	Close			

Date and time of next meeting:

Thursday 19th September 12:30