

Committee Meeting, 19th September 2019
Washingborough Hall, Church Hill, Washingborough, Lincoln LN4 1BE

Time	Item	Lead	Paper	Comment
13:30	1 Welcome and introductions	Chair		
13:35	2 Committee Governance	Chair		
	· Declarations of Interest			Standing item
	· Competition Law Guidelines			Standing item
13:40	3 Minutes from the previous meeting	Chair	Yes	Standing item
	· Matters Arising			
	· Date and time of next meeting		No	Decision
14:05	4 Finance update	Treasurer		
	· Finance report		Yes	Standing item
a	· Accounts		Yes	For information
14:15	5 Essential Services			
	· 5 Year CPCF planning (PCNs)		Yes	For information
	· MYS Registration	CO	No	Discussion
a	· De-prescribing guidance	CO	Yes	Update
	· Health Promotion		No	Verbal update
15:05	6 LPC Contracting Company			Standing item
	· PSNC model		No	verbal update
15:10	7 NHS England Update			Standing item
	· LPN	SG	No	Standing item
	· General NHSE local update	MH	No	Standing item
	· Controlled Drugs update	CO	No	Standing item
15:40	8 Advanced Services			Standing item
	· MUR / NMS update		No	
a	· NUMSAS / DMIRS / CPCS		Yes	Verbal update
	· Flu vaccination		Yes	
16:10	9 Public Health Services			Standing item
	· Sexual health Services		No	Discussion
	· Substance misuse services		No	Discussion
16:45	10 Market entry	CO		
	· Closure: Warwick Ltd, Wragby		No	Update
	· Closure: Averroes, Ingham, LN1		No	Update
a	· DSP App'n: D&B H'care, Lincoln LN6		Yes	Decision Required
	· DSP App'n: Lincoln Co-op, Lincoln		No	Update
	· Consolidation Application Lincoln Co-op, Lincoln LN5		No	Update
b	· Rurality determination - Gosberton		Yes	Decision Required
16:45	11 PSNC Update			Standing item
	· Feedback from Regional Meeting		No	Discussion
	· Update from Regional Rep		No	Discussion
17:00	12 AOB			
17:00	Close			

Date and time of next meeting:

Thursday 21st November 09:30