



Committee Meeting, 19th January 2021
Microsoft Teams (Virtual Meeting)

Time	Item	Lead	Paper	Comment
13:00	1 Welcome, introductions & apologies	Chair		
13:10	2 Committee Governance	Chair		
	· Declarations of Interest			Standing item
	· Competition Law Guidelines			Standing item
13:15	3 Notes from the previous meeting	Chair	a	
	· Matters Arising			Standing item
13:35	4 Finance update	Chair		
	· Finance report and budget (if available)		a,(b)	Verbal update
13:40	5 COVID-19 Vaccination Plans	Chair		
	· Contractor Support and approach			Verbal update
14:00	7 Services	Chair		
	· Discharge Medicines Service			Discussion
	· GP Referral to CPCS			Discussion
14:30	8 The Lifeguard Project (University of Lincoln)	Chief Officer		
	· Presentation & Pharmacy Involvement	Josie Solomon		Discussion
14:55	Comfort Break			
15:00	9 Regional PSNC Update	Chair		
	· Regional and national update	Garry Myers		Verbal update
16:00	Comfort Break			
16:05	10 Strategy Session: ways of working as an LPC	Chair/ Chief Officer		
	· Contractor engagement			
	· Patient engagement			
	· Role of LPC committee members			Discussion
16:25	9 AOB	Chair		
	· Regional and national update	Garry Myers		Verbal update
16:35	Close (to allow attendance at regional MaPCOG meeting)			

Date and time of next full meeting:

16th March 2021; Details to be confirmed