



Committee Meeting, 18th May 2021
Microsoft Teams (Virtual Meeting)

| Time | Item No. | Item | Lead | Paper | Comment |
|-------|----------|---|---------------|----------|---------------|
| 09:30 | 1 | Welcome, introductions & apologies | Chair | | |
| 09:40 | 2 | Committee Governance | Chair | | |
| | | · Declarations of Interest | | | Standing item |
| | | · Competition Law Guidelines | | | Standing item |
| 09:45 | 3 | Notes from the previous meeting | Chair | attached | |
| | | · Matters Arising | | | Standing item |
| 09:55 | 4 | Update from Chair and Chief Officer | Chair/CO | | |
| | | · Update since last Committee Meeting | | | |
| | | · Includes ICS update | | | Verbal update |
| 10:10 | 5 | Finance update | Treasurer | | |
| | | · Finance Report: Budget vs Actual 20/21 | | attached | Report |
| 10:25 | 6 | AGM Planning | Chair/CO | | |
| | | · Location and Format | | attached | Report |
| 10:55 | 7 | GPCPCS update | Chief Officer | | |
| | | · Update | | attached | Report |
| 11:10 | 8 | PCN Lead Engagement | Chief Officer | | |
| | | · Update | | attached | Report |
| 11:25 | | Comfort Break | | | |
| 11:30 | 9 | ICS Development in Lincs - CCG contact | Chair | | |
| | | · Discussion and suggestions | | attached | Report |
| 12:30 | 10 | AOB, including: | Chair | | |
| | | · Prep. for Wright Review Session July 21 (Summary paper to be circ after meeting) | | | Verbal |
| | | · PSNC update suggested July 21 | | | |
| | | · Members to consider poss contractor support events to discuss at next meeting | | | |
| 12:45 | | Close | | | |

Date and time of next full meeting: 20th July 2021; Details to be confirmed