



Committee Meeting, 20th January 2022  
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			
		· Incl. regional rep, ICS meeting canc. Covid EOI			Verbal update
10:15	5	Finance update	Treasurer		
		· Finance Report (incl payments list Nov-Dec) and review of New PSNC LPC Expenses Policy		To follow	Report
10:45	6	Update from GPhC	GPhC		
		· 15 min update, 15 min Q&A, Shelley Edmonds			Verbal
11:20	7	Flu training	Chief Officer		
		· Facilitating Flu training 2022			Verbal
11:30	8	Implementation Funding and GPCPCS Post			
		· For discussion, input and approval		attached	Report
12:00		Comfort Break			
12:10	9	MP Visits and Letter from Sir Edward Leigh	Chair		
		· For information		attached	Report
12:20	10	Wright Review/RSG	Chair		
		· Defer Jul 21 paper to Mar 22			Verbal
12:25	11	PSNC Events 2022			
		Dates for information • National Meeting of LPCs and PSNC – Thursday 12th May 2022 (hybrid) • LPC Conference 2022 – Thurs 22nd Sept 2022 (hybrid) • LPC members day – Mon 24th Jan 2022 (online) • National meeting of LPC Treasurers – Wed 16th Feb 2022 (online)			Verbal
12:30	12	AOB			
		· As required			Verbal
13:00		Close			

Date and time of next full meeting: 17th March 2022, Washingborough Hall Hotel, full day.