



Committee Meeting, 17th March 2022
Washingborough Hall

Time	Item No.	Item	Lead	Paper	Comment
09:30	1	Welcome, intro & apologies.	Chair		
09:50	2	Committee Governance	Chair		
		· Declarations of Interest			Standing item
		· Competition Law Guidelines			Standing item
09:55	3	Notes from the previous meeting	Chair	To follow	
		· Matters Arising			Standing item
10:15	4	Update from Chair and Chief Officer	Chair/CO		Verbal
		· Update since last Committee Meeting			
		· Wright Review - RSG? (Defer paper May)			
		· PCN Changes and Backfill			
		· CCG Meeting			
		· LPN Funding			
10:45	5	Finance update	Treasurer	attached	Report
		· Inc payment list; Treasurer Meeting.			
11:15	6	ICS	Chief Officer	attached	Report
		· Update since last Committee Meeting			
11:35		Comfort Break			
11:45	7	PSNC Audit Results	Chair	attached	Report
		· For information			
12:00	8	PNA 2022	Chair	attached	
		· For Information and Discussion			Report
12:30		Lunch			
13:30	9	Implementation Monies incl GPCPCS	Chair		
		· Discussion and decision		To follow	Report
14:30	10	MP Engagement	Chair		
		· For Information and Discussion		To follow	Report
15:00	11	AOB	Chair		
		· Meeting dates 2023			Verbal
		· Other as required			
16:00		Close			

Date and time of next full meeting:

Thurs May 19th, Full day Meeting, Washingborough