



Committee Meeting, 21st July 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 & Biography			Standing item
		· Competition Law Guidelines			Standing item
09:45	3	Notes from the previous meeting	Chair	attached	
		· Matters Arising			Standing item
10:05	4	Update from Chair and Chief Officer	Chair/CO		
		· Update since last Committee Meeting			
		· PJ Opioids Rookery, CKP2U Hub&Spoke visit			
		· Incl. ICS, ENT, MPs, Lifeguard, CCA vacancy			Verbal update
10:25	5	Update on GPCPCS	GPCPCS Lead		
		· 10 min update, 10 min Q&A, Stuart Hellon			Verbal
10:45	6	Finance update	Treasurer		
		· Finance Report (incl payments list May-June)		attached	Report
		· Changes to Backfill Rates			
11:00		Comfort Break			
11:10	7	PSNC Review Contractor Vote Impact	Chief Officer		
		· Discussion and decisions		attached	Report
		· Includes Committee size reduction 12 to 10			
		· Reference to items 6, 8 and 9			
11:30	8	Appt Letters Chair & Treasurer from April 2023			
		· For discussion and approval (COI decl CK PJ)		attached	Report
11:50	9	Meeting Schedule & Venue adjustment proposal	Chair		
		· For discussion and approval		attached	Report
12:05	10	AGM Planning URGENT	Chair/Vice Chair		
		· For information			Verbal
12:20	11	Appointing a new independent member	Chief Officer		
		· For information			Verbal
12:30	12	GPCPCS Post	Chair		
		· Discussion and decision		attached	
12:40	13	AOB	Chair		
		· Reg Rep update. LCC Flu Vaccinations			Verbal
13:00		Close			

Date and time of next meeting: 15th September 2022, Washingborough Hall Hotel, afternoon followed by AGM