



Committee Meeting, 15th September 2022
 Washingborough Hall: Arrival from 12:00 for working lunch at 12:30 sharp

Time	Item No.	Item	Lead	Paper	Comment
13:15	1	Welcome, introductions & apologies	Chair		
13:25	2	Committee Governance	Chair		
		· Declarations of Interest & Biographies			Standing item
		· Competition Law Guidelines			Standing item
13:30	3	Notes from the previous meeting	Chair	Attached	
		· Matters Arising			Standing item
13:50	4	Update from Chair and Chief Officer	Chair/CO		
		· Update since last Committee Meeting			Verbal
		· ICS			
14:15	5	Finance update	Treasurer	to follow	
		· If needed			Report
14:30	6	LPN Funding	Chair	Attached	
		· Discussion/decision			Report
14:50	7	PSNC - New Model Constitution	Chief Officer	Attached	
		· Update			Report
15:05	8	Tier 3 Service and ENT Training	Chair/CO		
		· Update			Verbal
15:20		Comfort Break			
15:35	9	Independent Pharmacy Awards	Chair	Attached	
		· For Information			Report
15:50	10	University of Lincoln small business training	Chair	to follow	
		· Discussion			Report
16:05	11	Flu training requirements	Chair		
		· Information & Discussion			Verbal
16:20	12	GPCPS Update	Chief Officer	to follow	
		· Information & Discussion			Report
16:35	13	AOB	Chair		
		· Parliamentary drop in 19th Oct pm		Attached	
		· Encouraging AGM attendance			
		· Other as required			Verbal & Attachment
17:00		Close			

Date and time of next full meeting:

17th November 2022, Washingborough Hall