



Committee Meeting, 17th January 2023
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			
		· ICS, PCAG, PCTOG,			
		· Future PSNC Regions			Verbal update
10:30	5	Finance update	Treasurer		
		· Finance Report (incl recent payments list)		attached	Report
10:40	6	Chair and Treasurer pay from April 2023.	Chair/CO		
		· For Discussion and decision		attached	Report
		· Chair and Treasurer declared interest			
11:00		Comfort Break			
11:10	7	Services Development Plan	Chief Officer		
		· DMS		attached	Report
		· Hypertension			
		· GPCPCS			
11:30	8	Contraceptive Pilot and New National Service	Chief Officer		
		· For information and decision		attached	Report
11:50	9	Meeting Venue June 2023	Chief Officer		
		· For decision			Verbal
11:55	10	Elections - Practicalities	Chair/CO		
		· For information (Returning Officer etc)			Verbal
12:00	11	MP Engagement 2023	Chief Officer		
		· For information (also suppl paper-RT event)			Verbal
12:10	12	MOU Funding addition: Extension of Services Implementation Post	Chair		
		· Discussion and decision		attached	Report
12:20	13	AOB	Chair		
		· As required			Verbal
12:30		Close - Half hour break until SGM at 1300 on Zoom			

*****SGM TO FOLLOW ON ZOOM AT 13:00*****

Date and time of next meeting: Thursday 16th March, Full Day, The Showroom, Tritton Road, Lincoln