



Committee Meeting, 14th March 2024
The Dower House, Woodhall Spa

Time	Item No.	Item	Lead	Paper	Comment
09:30	1	Welcome, introductions & apologies	Chair		
		· Committee Photo			
09:35	2	Committee Governance	Chair		
		· Declarations of Interest & Biography			Standing item
		· Competition Law Guidelines			Standing item
09:40	3	Notes from the previous meeting	Chair	attached	
		· Action Log & Matters Arising			Standing item
10:00	4	Update from Chair and Chief Officer	Chair/CO		
		· Update since last Committee Meeting			Verbal Update
10:20	5	Finance update	Treasurer		
		· Finance Report (incl recent payments list)		attached	Report
		· Treasurer's verbal report			
10:35	6	Virtual Update from Regional Representative	Regional Rep		
		· Update since last Committee Meeting			Verbal
11:15		Comfort Break			
11:30	7	University of Lincoln TBC	Penny Mosely &		
		· For Information	Wendy Leighton		Verbal
12:00	8	Services Update incl Local Services	Chief Officer		
		· National: GPCPCS, DMS, Contraception		attached	Report
		· Local Services Contracting Update			
		· EHC, LCC liaison, Lifeguard			
12:30		Lunch			
13:30	9	LPC Governance Framework & Code of Conduct	Chair		
		· For adoption from April 2024		attached	Report
14:00	10	Turning Point (Substance Misuse)	Katherine Wilkinson		
		· For Information and Discussion			Verbal
14:30	11	Support for Pharmacy First	Chair/CO		
		· For discussion and decision		attached	Report
15:00	12	Speaker for AGM	Chair		
		· For discussion and decision			Verbal
15:15	13	Market Entry	Treasurer		
		· For Information			Verbal
15:30	14	AOB	Chair/Treasurer		
		· As required.			Verbal
16:00					

Date and time of next meeting: Thursday 20th June, Washingborough Hall Hotel