

Time	Item No.	Item	Lead	Paper	Comment
09:30	1	Welcome, introductions & apologies	Chair		
		· TBC			
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	
		· Action Log & Matters Arising			Standing item
10:05	4	Update from Chair and Chief Officer	Chair/CO		
		· Update since last Committee meeting			Verbal update
		· ICB Update incl INTs			
		· Observing CPE meeting			
		· ICB Changes discussion incl structure (conf)			
		· Increase in Scam emails/calls			
		· Four pillars summary/collaborative working, local voice			
		· HSC attendance - 1st April 2026			
10:45	5	Work Plan Review (see attached). Risk Register	Chair		Standing Item
		· For information			
		· Annual re-election of Officers for Apr 2026 (ratify June)			
11:00		Comfort Break			
11:15	6	Finance update	Treasurer		Standing item
		· Finance Report (incl recent payments list)		attached	Report
		· Treasurer's verbal report incl extra domain renewals			
		· Final budget 2026/27			
11:30	7	Governance Update	Governance Lead		Standing item
		· Verbal Update from Governance Lead		attached	Report
		· Annual Chair Review			
		· Updated Skills Matrix			
11:45	8	Regional Rep update	Lindsey Fairbrother	attached	
		· For information			Verbal w. slides
12:30		Lunch			
13:30	9	Market Entry Update	Treasurer		Standing Item
		· For discussion and decision if appl			
13:50	10	Draft Annual Report 25/26 and Strategic Plan 26/27	Chief Officer		
		· For information and discussion		attached	Report
14:20	11	Services Update (incl contractor support)	Chief Officer		
		· Incl best use of LPC resources for INT contractor benefit			
		· For information		attached	Report
14:45		Comfort Break			
15:00	12	CPPE update	Chair		
		· For information			Verbal
15:20	13	Confidential: Prescribing Budgets	Chair/Chief Officer		
		· For information			Verbal
15:40	14	Charlie's Card Alert	Chair		
		· For information			Verbal
15:50	15	AOB	Chair		
		· As required			Verbal
		· 1a. Dispensing practices and recent closure impacts	CO/Chair		Info doc
		· 1b. Transformation Funding at ICBs	CO		Report
16:30		Main meeting closes - comfort break			
16:40		Sub-Committee meeting period if required		TBC	
					TBC
17:00		Close			