

Time	Item No.	Item	Lead	Paper	Comment
09:30	1	Welcome, introductions & apologies	Chair		
		· TBC			
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
09:50	4	Update from Chair and Chief Officer	Chair/CO		
		· Update since last Committee meeting			Verbal update
		· Lincolnshire PCNA Presentation			
		· Dispensing List Validation			
		· ICB Update incl INTs, Meeting with CG/MP/SS. Derby Event			
		· Health Watch Event 21st May			
		· Attendance at Health Scrutiny Ctte 1st April			
		· Regional Roadshow & CPE meeting 10th June			
		· Primary Care Collaboration Conference 21st & 22nd June			
		· MP liaison (CPE event 15.06, R Tice Visit TBC)			
10:20	5	New CPE Regional Representative	Rahul Sharda		Standing Item
		· Introduction via Teams			
10:40	6	Finance update	Treasurer		Standing item
		· Finance Report (incl recent payments list)		attached	Report
		· Treasurer's verbal report			
		· Updated Expenses Policy			
11:00		Comfort Break			
11:15	7	Governance Update	Governance Lead		Standing item
		· Verbal Update from Governance Lead		attached	Report
		· Annual Committee Effectiveness Review			
		· Stakeholder mapping			
11:25	8	New CPCF Discussion	Chair		
		· For discussion		attached	Report
11:55	9	Market Entry Update	Treasurer		Standing item
		· For discussion and decision if appl			Verbal
12:00	10	Services Update (incl contractor support)	Services Lead		
		· For information		attached	Report & Presentation
12:30		Lunch			
13:30	11	Annual Report	Chief Officer		
		· For approval		attached	Report
13:40	12	Substance Misuse (CGL MAT/Waythrough & Client Behaviour)	Chair		
		· For information/discussion			Verbal
14:00	13	CPPE Update - support for new contract delivery TBC	Tina Ramsay		
		· For information			Verbal
14:30		Comfort Break			
15:00	14	Executive Director of Commissioning (DLN ICB Cluster)	Maria Principe		
		· For information - see email to ICB Cluster			Verbal
15:30	15	Neighbourhood Survey CCA & CPE Constitution Feedback	Chair/CO	attached	
		· For action			Report
15:50	16	AGM Speaker finalisation	Chair		
		· For discussion and decision			Verbal
16:05	17	Work Plan Review (see attached).	Chief Officer		Standing Item
		· For information		attached	
		· Risk Register if req			
16:10	18	AOB	Chair		
		· If required			Verbal
16:20		Main meeting closes - comfort break			
16:30		Sub-Committee meeting period		TBC	
		· If required			TBC
16:50		Close			

NOTE: 16:30 Chair and CO primary care collaborative meeting

Date and time of next meeting: Time TBC Wednesday 23rd September 2026, Washingborough Hall Hotel, Lincoln followed by evening AGM