



Committee Meeting, 23rd September 2026
Washingborough Hall Hotel, Lincoln

Time	Item No.	Item	Lead	Paper	Comment
11:45	1	Welcome, introductions & apologies	Vice Chair		
		· Committee Photo if needed			
11:55	2	Committee Governance	Vice Chair		
		· Declarations of Interest & Biography			Standing item
		· Competition Law Guidelines			Standing item
12:00	3	Turning Point	Katherine Watkinson		
		· Update since last Committee meeting			Verbal update
12:30		Lunch			
13:30	4	Notes from the previous meeting	Chair	attached	
		· Action Log & Matters Arising			Standing item
13:40	5	Update from Chair and Chief Officer	Chair/CO		
		· Update since last Committee meeting			Verbal update
13:55	6	Finance update	Treasurer/Chair		Standing item
		· Finance Report (incl recent payments list)		attached	Report
		· Treasurer's verbal report and AR & A/cs			
		· Updated Expenses Policy			
14:15	7	Governance Update	Governance Lead		Standing item
		· Update from governance lead		attached	Report
14:30	8	CPE Regional Representative	Rahul Sharda		
		· Update in person			Verbal
15:00		Comfort Break			
15:15	9	Market Entry Update	Treasurer		Standing Item
		· For discussion and decision if appl			Verbal
15:30	10	Services Support Update - incl IT systems	Services Lead		
		· For information		attached	Report
16:00	11	Work Plan Review (see attached).	Chief Officer		Standing Item
		· For information		attached	Report
16:05	12	Healthwatch Report	Chief Officer		
		· For information		attached	Report
16:15	13	Care Portal Access	Chief Officer		
		· For information and comment		attached	Report
16:25	14	MP Correspondence	Chief Officer		
		· For information		attached	Report
16:35	15	AOB	Chair		
		· As required			Verbal
16:45		Main meeting closes - comfort break			
16:55		Sub-Committee meeting period if required		TBC	
		· As required			TBC
17:15		Close			

Date & time of next meeting: 9.30am Thurs 10th December 2026, The Dower House, Manor Estate, Woodhall Spa LN10 6PY