**Agenda**

**For the Meeting of the Avon LPC at 14a High Street, Staple Hill, Bristol, BS16 5HP at 9.00am Wednesday 13th January 2016**

**(Timings subject to change)**

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| **Time** | **Agenda Item** |
| **9.00** | **Coffee** |
| **9:15** | **Declarations of interest**  **CCA nomination for report**  **Contract Applications** |
| **9:45** | **Minutes and action points from previous meeting** |
| **10:00** | **Treasurer’s Report** |
| **10:15** | **Local Provider Company** |
| **11:15** | **Coffee** |
| **11:45** | **HLP Update** |
| **12:00** | **Waste Audit Update** |
| **12:15** | **Committee size due to two missing CCA members** |
| **12:30** | **Reduction in Payments – Committee approach to supporting the delivery of MURs / NMS and locally commissioned services** |
| **13:00** | **Lunch** |
| **13.30** | **Telephone calls to pharmacies** |
| **14:00** | **Joel Hirst – Banes CCG** |
| **15:00** | **Achievements for 2015** |
| **16:00** | **Review and sign off Chief Officers Contract** |
| **16.30** | **AOB** |