**Agenda**

**For the Meeting of the Avon LPC at 14a High Street, Staple Hill, Bristol, BS16 5HP at 9.00am Wednesday 11th February 2015**

**(Timings subject to change)**

|  |  |
| --- | --- |
| **Time** | **Agenda Item** |
| **9.00** | **Coffee** |
| **9:15** | **Declarations of interest**  **CCA nomination for report**  **Any amendments to training log** |
| **9:30** | **Minutes and action points from previous meeting** |
| **9:45** | **Treasurers Report** |
| **10:00** | * **Pregnancy Pilot Update** * **Hypertension Project update** * **HLP update** |
| **10:15** | **Priorities for 2015 – break out into 3 groups to discuss key priorities and feedback so committee can agree our priorities.** |
| **11:15** | **Coffee** |
| **11:30** | **Agree sum of reserve to keep in the bank account** |
| **11:45** | **Budget** |
| **13:00** | **Lunch** |
| **13:30** | **Breakout groups – Strategically plan how we will deliver our priorities** |
| **16.30** | **Date for Conference** |
| **16:45** | **AOB** |