**Agenda**

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

**(Timings subject to change)**

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| **Time** | **Agenda Item** |
| **9.00** | **Coffee** |
| **9:15** | **Declarations of interest**  **CCA nomination for report**  **Amendments to training log** |
| **9:20** | **Appointment of officers – Chair and vice chairs**   * **Treasurer** |
| **9:50** | **Attendance of meetings** |
| **10:00** | **Minutes and action points from previous meeting** |
| **10:15** | **Treasurer’s report** |
| **10:30** | **Strategic plan 2016-2017 – Break out groups** |
| **11:00** | **Coffee** |
| **11:30** | **Strategic plan** |
| **12:30** | **Local Provider Company update** |
| **13:00** | **Lunch** |
| **14:00** | **Conference** |
| **15:00** | **Minor Ailments Scheme** |
| **15:30** | **Chief Officers update**  **HLP update** |
| **16.00** | **AOB** |