**Agenda**

**For the Meeting of the Avon LPC at 14a High Street, Staple Hill, Bristol, BS16 5HP at 9.00am Wednesday 12th November 2014**

**(Timings subject to change)**

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| **Time** | **Agenda Item** |
| **9.00** | **Coffee** |
| **9:15** | **Declarations of interest**  **CCA nomination for report** |
| **9:30** | **Minutes and action points from previous meeting** |
| **9:45** | **Chief Officer’s Update:**   * **Potential new service – Medicines in early pregnancy** * **Bristol HWB meeting update**   + **HLP update** * **PharmOutcomes & NHS England** * **PSNC Chief officer’s meeting update (including LPC Governance)** * **CDS (7 to 28 day prescribing)** * **BANES NHS Health Check** |
| **10:15** | **Treasurers report**   * **Including new accounting spreadsheet** |
| **10:35** | **Conference feedback**   * **Learnings from this year for next year** * **Feedback from each locality groups**   + **Himmit / Jerry – N Som, Chris / Tanzil – Bristol, Jon / Roger – S Glos, Alan / David - BANES** |
| **11:20** | **Coffee** |
| **11:35** | **New contract application**   * **See document attached to email** |
| **11:45** | **BP pilot** |
| **11:50** | **AGM and Constitution change (process for the 26th November)** |
| **12:00** | **Review PNA feedback**   * **BANES update** * **Sign off LPC feedback for**   + **Bristol, N Som, S Glos** |
| **12:45** | **Lunch (including Christmas Meal info)** |
| **13:30** | **LPC Governance (now on PharmOutcomes – if we want to use it)** |
| **14:00** | **Flu Update** |
| **14:15** | **Winter Planning (start the thinking for a break out group)** |
| **14:30** | **Break out groups (also incorporate any Conference feedback)**   * **Services & Contracts Sub Committee - Winter planning (may need to link in with T&E sub committee)** * **External Engagement Sub Committee – Review current plan** * **Training & Engagement Sub Committee – Take Conference feedback and pull into one document** |
| **16:00** | **Breakout groups to feedback to whole committee**   * **Include actions to be carried out over the next two months (next meeting is January 2015)** |
| **16.30** | **AOB** |