**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**
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| **10:15** | **Treasurers report*** **Including new accounting spreadsheet**
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| **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**
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| **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**
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| **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)**
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| **16.30** | **AOB** |