**Agenda**

**For the Meeting of the Avon LPC at 14a High Street, Staple Hill, Bristol, BS16 5HP at 9.00am Wednesday 9th January 2019**

**(Timings subject to change)**

|  |  |
| --- | --- |
| **Time** | **Agenda Item** |
| **9.00** | **Coffee** |
| **9:15** | **Declarations of interest**  **CCA nomination for report**  **New Committee Members to Sign Policies** |
| **9:30** | **Election of Vice Chair** |
| **9:45** | **Minutes and action points from previous meeting** |
| **10:00** | **Treasurers Report** |
| **10:15** | **Draft Budget for 2019/2020** |
| **11:00** | **Coffee** |
| **11:30** | **QPS Update** |
| **12:00** | **Surgery Pharmacy Relationship Project** |
| **12:45** | **Sarah Cockin - Pfizer** |
| **13:00** | **Lunch** |
| **14:00** | **Strategic Plan Review** |
| **14:30** | **Governance Review and Finance Scrutiny** |
| **15:00** | **Chief Officers Update** |
| **16:00** | **AOB** |