**For the Meeting of the Avon LPC at 14a High Street, Staple Hill, Bristol, BS16 5HP at 9.00am Wednesday 13th March 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** | **Minutes and action points from previous meeting** |
| **9:45** | **Treasurers Report** |
| **10:00** | **Sign Off Budget for 2019-2020** |
| **10:30** | **Feedback and Reflection of “NHS Long Term Plan Discussion” from February Committee Meeting** |
| **11:00** | **Coffee** |
| **11:30** | **Spring Roadshow Update** |
| **12:00** | **Governance Review and Scrutiny of Accounts** |
| **12:45** | **Denise Newport – Daiichi-Sankyo** |
| **13:00** | **Lunch** |
| **14:00** | **Liam Kelly Internis** |
| **14:15** | **Strategic Plan for 2019-2020** |
| **15:00** | **Primary Care Relationship Manager Update** |
| **15:10** | **Implementation Manager Update** |
| **15:20** | **PSNC Update** |
| **15:30** | **Pharmacy Support Manager Update** |
| **15:40** | **Recruitment to Avon of Pharmacists** |
| **16:00** | **AOB** |