**Agenda**

**For the Meeting of the Avon LPC on Zoom at 9.00am Wednesday 19th January 2022**

**(Timings subject to change)**

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| **Time** | **Agenda Item** |
| **9:00** | **Declarations of interest**  **Chair Update** |
| **9:10** | **Election of Vice Chair** |
| **9:20** | **Minutes and action points from previous meeting** |
| **9:30** | **Treasurer’s Update and Year End Forecast** |
| **9:40** | **Operations Team Update** |
| **11:00** | **Coffee Break** |
| **11:20** | **PSNC Meeting Attendees** |
| **11:30** | **Training Topics** |
| **11:45** | **Sarah Hall - Astra Zeneca** |
| **12:00** | **Lunch** |
| **13:00** | **Russell Townley- Astra Zeneca** |
| **13:15** | **Treasurer’s Honorarium** |
| **13:25** | **Virtual Outcomes Licence** |
| **13:35** | **Strategic Plan Discussions** |
| **14:30** | **Draft Budget 2022-2023** |
| **15:15** | **Chief Officer Update** |
| **15:45** | **AOB** |