

AGENDA

NORTH OF TYNE LPC MEETING

Date: Wednesday 5th September 2018

Time: 12.30 – 18.00

Location: Holiday Inn Newcastle - Gosforth Park
Great North Road, Seaton Burn, Newcastle, NE13 6BP

Item	Description	Lead	Time	Paper
01	Introduction		12:30	
	Welcome, apologies and declarations of conflicts of interest <ul style="list-style-type: none"> All members to complete Attach 01b 	Chair		Attach 01a Attach 01b
	Minutes of previous meeting – 4 th July 2018	Chair		Attach 01c
	Open action points	Chair		Attach 01d
02	LPC Priorities		13:00	
	Round table <ul style="list-style-type: none"> What ONE thing could the LPC do to support contractors 	Chair, All		Verbal
	Items for 'Any Other Business'	All		Verbal
03	Committee Matters		13:15	
	Personnel Matters – (Closed session. Committee only) <ul style="list-style-type: none"> Job Roles Salary Reviews 	SC		Verbal
04	Officers' Reports		14:00	
	Chair's report	Chair		Attach 04a
	Chief Officer's report	SAB		Attach 04b
	HS&S report	AG		Attach 04c
	PSNC Regional Representatives Report	MB		Verbal
05	Finance		14:45	
	Finance report	CW, FSC		Verbal
06	Governance		15:00	
	Governance report <ul style="list-style-type: none"> Review of revised self-declaration 	SC, GSC		Verbal
07	Discussion Points		15:30	
	Contractor support/training events <ul style="list-style-type: none"> 14th Nov 2018 Jan 2019 	SAB, AG		Verbal
	AGM/Community Pharmacy Awards	SAB		Verbal

	Questions for Simon Dukes	All		Verbal
08	Market Entry, Relocation, Change of Ownership		15:50	
	See Chief Officer's Report	SAB		Verbal
09	PSNE Limited		15:55	
	See Chief Officer's Report	SAB		Verbal
	Coffee Break		16:00	
10	Visitors		16:15	
	Simon Dukes, CEO, PSNC	Chair		Verbal
11	Other Business		17:45	
	Any other business	All		Verbal
	Date and time of next LPC meeting: Wednesday 14 th November 2018, 09.30 – 16.30 Holiday Inn, Great North Road, Seaton Burn, NE13 6BP	Chair		Attach 11

Notes:

ORWG – Organisational Review Working Group

FSC – Finance Sub-Committee

GSC – Governance Sub-Committee