****

**DERBYSHIRE LPC MEETING TUESDAY 19th September 2017, 1.30pm**

 **Morley Hayes**

**AGENDA**

|  |  |
| --- | --- |
|  | Welcome/Introductions/ Apologies/Announcements |
|  | Declarations of Interest and Corporate Governance reminder for today’s meeting |
|  | Minutes of the last meeting |
|  | Review of action points |
|  | Matters arising from minutes and action points not covered elsewhere on the agenda Derbyshire County Council Adult Care fold-out cards |
|  | LPC officers meetings attended: feedback/questions on non-agenda items |
|  | STP Update |
|  | Report from JAPC meeting |
|  | Derbyshire Integrated Sexual Health Service |
|  | BREAK |
|  | Meeting at Derbyshire County Council with Nik Howes and MSD: Hep C |
|  | Derbyshire Health Champions Network proposal |
|  | LPC strategy update and business plan |
|  | LPC Election: Consideration of future committee structure |
|  | Confidential item |
|  |  |
|  | Flu – update |
|  | LPC CPD event proposal: Novel Psychoactive Substances |
|  | Self-Care in Social Care settings |
|  | Chair’s report |
|  | Treasurer’s report |
|  | Chief Officer’s report |
|  | BREAK |
|  | Written updates from Caroline Brew and Sam Travis |
|  | Pre – AGM discussion & ratification of annual reports |
|  | Paper for information only: GPhC / GMC – Direction of Prescription NHS mail  |
|  | Summary of Action Points and next steps |
|  | Next meeting (including AGM): Tuesday 19th September 2017, Morley Hayes, commencing with lunch at 12.00 noon prompt and evening AGM 6.30 for 7.10pm |