

## Agenda NEL LPC Committee Meeting, Zoom at 9.00am Thursday 16<sup>th</sup> September 2021 (Timings subject to change)

Time	Agenda Item
09.00	Welcome
09:05	Declarations of interest
09:10	Minutes and action points from previous meeting
09:30	Treasurer's Report  • Including update on 2019/20, 2020/21 accounts
10:15	NEL LPC Policies and Procedures (sent to all on the 2 <sup>nd</sup> Sept)
11:00	Coffee Break
11:30	Update on NEL LPC CEO Role
12:00	Operations Team Update (Faisal and Janaka)
13:00	Lunch
14:00	Reflections on Operations Team Update
14:30	PSNC Governance Self Assessment Document (sent to all on the 2 <sup>nd</sup> Sept)
15:30	Reflections on Pharmacy London discussion from July meeting
16:00	AoB
16:15	Close