

Agenda
NEL LPC Committee Meeting Thursday 19th January 2023
(Timings subject to change)

This meeting is sponsored by AstraZeneca through space for an exhibition stand only with no input on the agenda.

Time	Agenda Item
10.00	Welcome
10:15	Declarations of interest
10:20	Minutes and Next Steps from previous meeting
11.00	CEO/PSM update questions from committee (based on presentations sent out)
11.45	Tea break
12.00	Services update
12.30	Finance update
12.45	Lunch
13.30	SGM/Merger
14.30	Policy updates – Expense policy and scheme of delegation
15.30	Tea break
15.45	PSNC update
16.15	AoB
16:30	Close