

## **LPC Meeting**

To be held at 9.30am on 14<sup>th</sup> July 2026 at Brampton Park Golf Club, Buckden Road,  
Brampton, PE28 4NF

Tea/Coffee available from 9.00am

### **Pre-reading required prior to meeting:**

- Minutes from LPC meeting May 2026
- Action Log
- Visit Feedback
- Governance Framework
- Proposed AGM plan
- BLMK Sponsorship document
- Treasurers Report
- Personal accident insurance renewal documents
- Appendix B
- LPC Update

### **Chair – Meb Datoo**

**9.30pm – Welcome and apologies.**

**9.35am – Nomination of facilitator/ timekeeper**

**9.36am Declaration of interests.** LPC members are asked to make known to the Chair if they have any conflict of interest before the meeting, or during the meeting if a conflict of interest arises.

**9.37am Minutes.**

- Acceptance of minutes from previous meeting, May 2026 and matters arising from the minutes.

**9.38am – Review Action Log**

**10.00am – Governance Report**

- Declarations of Interest

**10.20am – Committee Matters**

- Review Contractor visits
- AGM planning, including budget for prizes and sponsorship
- Review Governance Framework
- Proposed changes to constitution

**11.15am – Comfort Break**

**11.30am – Finance and Audit Update**

- Treasurers report
- Approve 2025/26 annual accounts (TBC awaiting documents from LG) – decision needed
- Personal liability insurance renewal – decision needed

**11.45am – Contracts Update**

- Appendix B update

**12.00pm– Services, Relationships and Communications Report**

- MenB vaccination service
- Pharmacy Leads – decision needed

**12.45pm – Lunch**

**1.45pm – Central East Update**

**2.15pm – Any Other Business**

**2.30pm – Next Steps**

**2.40pm – Close of meeting**

**CCA members to complete questionnaire**

**Next meeting will be 15<sup>th</sup> September 2026.**