

Leicestershire and Rutland LPC Meeting

Agenda





Wednesday 11th January 2023 9:00am start






Join Zoom Meeting

<https://us06web.zoom.us/j/82965337363?pwd=Yzk5WGdCcGZla252RDdPMVdoKzIMUT09>

Meeting ID: 829 6533 7363

Passcode: 852980

Time	Item	Owner
9:00	Welcome Vision, Mission & Values of LLR LPC Declarations of interest	AV
9:05	Minutes of meetings held on Wednesday September 8th, 2022 Approval & matters arising not covered on the agenda   LPC Minutes November 2022.docx	AV
9:10	<b>Chair's report</b> Exec Committee update   Chairs Report 11.1.2023.odt	AV
09:25	<b>Chief Officer's Report</b> Strategy update -Work stream   Chief Officer Report Jan 2023.docx	RO
09:45	<b>PCN Leads</b> Update Future	RG
09:55	<b>Meera Joshi</b> Regional CPPE Lead -given by RO	RO
10:00	<b>Lindsey Fairbrother</b>	LF
10:15	<b>Michael Lennox NPA</b>	ML
10:40	<b>Service Delivery Facilitator</b>   221221 Facilitator Report to LPC.pdf	GM

Time	Item	Owner
10:55	<b>Comfort Break</b>	All
11:10	<p style="text-align: center;"><b>Treasurer's report</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">   Treasurer Report Jan 23.docx </div> <div style="text-align: center;">   Copy of Copy of LPC cash book 2022 to 23 </div> <div style="text-align: center;">   Copy of LPC Cashflow ye 31.03.20; </div> </div> <div style="text-align: center; margin-top: 10px;">   Copy of LPC Bank Control Account 31.03 </div>	MB
11:25	<p style="text-align: center;"><b>Energy Outage Plans</b></p> <div style="text-align: center;">   LLR Powercut Risks v2.docx </div>	RO
11:35	<b>Air Table Update</b>	KBS
11:45	<b>Office Update</b>	RO
12:00	<b>Transitional Payments</b>	
12:10	<p style="text-align: center;"><b>Any Other Business</b></p> Committee to share concerns Contractor issues Strategy date to be decided Discussion time	All
	<b>Date of next meeting:</b> <b>8<sup>th</sup> March 9-12 – Full day – face to face.</b>	