**Agenda**

**For the Meeting of the Avon LPC on Zoom at 9.00am Wednesday 13th January 2021**

**(Timings subject to change)**

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| **Time** | **Agenda Item** |
| **9.00** | **Coffee** |
| **9:15** | **Declarations of interest****Chair Update** |
| **9:30** | **Minutes and action points from previous meeting**  |
| **9:45** | **Operations Team Update**  |
| **10:45** | **Coffee Break** |
| **11:00** | **Chris Howland- Harris – AHS Update** |
| **11:45** | **Treasurer’s Update and Year End Forecast** |
| **12:20** | **VirtualOutcomes Licence** |
| **12:45** | **Lunch** |
| **13:45** | **Sarah Carter- Dermol** |
| **14:00** | **Fiona Konteh - Ethypharm** |
| **14:15** | **Strategic Plan Discussions for Jan-Mar 2021** |
| **14:45** | **Draft Budget 2021-2022 and 2021/22 Strategy** |
| **15:45** | **Chief Officer Update** |
| **16:00** | **AOB** |