**Agenda**

**For the Meeting of Avon LPC at 14a High Street, Staple Hill, Bristol, BS16 5HP.**

**9.00am Wednesday 18th January 2023.**

**(Timings subject to change)**

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| **Time** | **Agenda Item** |
| **9.00** | **Coffee & Declarations of Interest****CCA Nomination for Report** |
| **9:10** | **Minutes and action points from previous meeting**  |
| **9:20** | **Treasurers Update** |
| **9:30** | **Operations Team Update** |
| **11:00** | **Coffee** |
| **11:30** | **Operations Team Update Continued** |
| **12:00** | **Lunch** |
| **13:00** | **Special General Meeting** |
| **13:30** | **Strategic Plan Discussion** |
| **14:30** | **Year End Forecast & Draft Budget 2023-2024** |
| **15:00** | **VirtualOutcomes Licence** |
| **15:15** | **Chief Officer Update** |
| **15:45** | **AOB** |
| **16:00** | **Close** |