

LPC Meeting – Wednesday 12th July 2023

14a High Street, Staple Hill, Bristol, BS16 5HP
9am – 5pm

Present: Lisa Fisher, Richard Brown, Philip Bush, Imran Ahmed, Simon Harris, Joshua Edwards, Morag McMeekin, Ramesh Yadav, Andrew Jones, Isabel Diaz Franco.

Jerry Long joined via zoom for the accounts section.

Apologies – None

Declarations of Interest – None

CCA nomination for report – Morag.

Committee Policies

All Committee Members signed the policies, these were sent out to all members prior to the meeting. Some changes were made and Richard will look into updating the data protection policy ready for the next meeting.

Vote in new executive committee

Chair - Lisa Fisher stood for the role, seconded by Heather Blandford.

Vice Chair - Imran Ahmed stood for the role, seconded by Isabel Diaz Franco.

Vice Chair - Heather Blandford stood for the role, seconded by Ramesh Yadav.

Treasurer - Philip Bush stood for the role, seconded by Morag McMeekin.

Review of June Minutes & Action Points.

Minutes agreed and will be posted on the website.

Morag and Lisa are meeting Swindon and Wiltshire LPC next week regarding the proposed merger but Ramesh cannot attend. Lisa asked if anyone else would like to attend in Ramesh's absence to let her know prior to the meeting on the 26th July.

Contract applications.

None.

Treasurers report

Jerry provided the committee with an update on the finances.

Jerry will support the new treasurer going forwards when required.

Lisa raises the issue of rate of pay for the operations team. The committee discussed this [REDACTED]

Sign Off Year End Accounts

Morag McMeekin proposed the accounts, seconded by Andrew Jones. Unanimous vote taken.

Chief Officers Update

Discussion around the current vacancy on the committee and how the interview process should work. Interviews for the new committee member will be held at the end of August.

Conference

The committee reviewed the presentations and time line for the committee tonight.