

Agenda



Meeting by Teams: 17th March 2022

Invitees:

Chair: Chris Shields

Members: John Hughes; Aga Janowski; Robert Townsend; Naz Ameen; Catherine Atrill; Christian Davies; Tim Rendell; Graham Jones; Paddy Gompels; Alina Muresan

Employees: Sarah Cotton; Carolyn Beale

Guests:

Apologies: Sian Retallick (PSNC South West Representative)

<u>Item</u>	<u>Detail</u>	<u>Time</u>	<u>Attachment</u>
1.	Welcome and apologies; Confirmation/update of Declarations of Interest	9:30	1 (DOI summary in General file on Teams)
2.	Review of Minutes <ul style="list-style-type: none"> • Actions report 	9:35	2 3
4.	Officer reports <ul style="list-style-type: none"> • Carolyn Beale • Sarah Cotton 		4 5
5.	Items requiring Discussion/Decision <ul style="list-style-type: none"> • Draft Budget • Market entry and PNA update • Admin role • ICS 		(Robert will provide papers for draft budget in teams)
6.	AOB <ul style="list-style-type: none"> • National Meeting of LPCs and PSNC - Thursday, 12 May 10am - 3pm • SBC Public Health Obesity Workshop - Steam on Wednesday 27th April 09.30- 12.30 (buffet lunch) 		
7.	TBC - LPC response to Tadpole Garden Village application (members with conflict of interest to leave meeting prior to these discussions – Naz to chair)		6