

**PSNC Agenda**  
**for the meeting to be held on 15th September 2022**  
**on Zoom at 09:30**

**Members:** Reena Barai, Ghada Beal, David Broome, Peter Cattee, Clare Kerr, Ian Cubbin, Marc Donovan, Lindsey Fairbrother, Samantha Fisher, Mark Griffiths, Jas Heer, Tricia Kennerley, Ifti Khan, Sue Killen (Chair), Sunil Kochhar, Rhys Martin, Fin McCaul, Niamh McMillan, Has Modi, Roger Nichols, Umesh Patel, Bharat Patel, Jay Patel, Prakash Patel, Indrajit Patel, Adrian Price, Sian Retallick, Anil Sharma, Stephen Thomas, Faisal Tuddy, Gary Warner

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| <b>1. Welcome from the Chair</b>   | <b>09:30-09:40</b> |
| <b>2. Apologies for absence</b>  | <b>09:40</b>       |
| <b>3. Conflicts or declaration of interest</b>   |                    |
| <b>4. Minutes of the last meeting</b>  |                    |
| <b>5. Matters Arising</b>  |                    |
| <b>6. Update on the deal</b>   | <b>09:45-10:45</b> |
| <b>7. Coffee break</b>   | <b>10:45-11:00</b> |
| <b>8. Funding Pressures and further options for action</b>                                 | <b>11:00-12:30</b> |
| <b>9. Lunch</b>  | <b>1230-13:15</b>  |
| <b>10. TAPR programme</b>  | <b>13:15-14:45</b> |
| a. Overview  |                    |
| b. Vision and Strategy – for approval  |                    |
| c. Governance: Reduced Committee Size – initial changes to the PSNC Constitution and Rules |                    |
| d. LPC Toolkit and LPC conference  |                    |
| <b>11. Any other business</b>  | <b>14:45</b>       |