

PSNC Agenda

for the meeting to be held on the 19th and 20th April

at 14 Hosier Lane, London, EC1A 9LQ

Members: David Broome, Peter Cattee, Ian Cubbin, Marc Donovan, Lindsey Fairbrother, Sami Hanna, Jas Heer, Sue Killen (Chair), Tricia Kennerley, Clare Kerr, Ifti Khan, Fin McCaul, Niamh McMillan, Claire Nevinson, Jay Patel, Prakash Patel, Beran Patel, Olivier Picard, Adrian Price, Sian Retallick, Anil Sharma, Ian Strachan, Stephen Thomas, Faisal Tuddy, Gary Warner

Wednesday 19th April

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| 1. Welcome from the Chair | 10:30 – 11:00 |
| 2. Overview of PSNC's Objectives 2023/24 | 11:00 – 11:30 |
| 3. Coffee break | 11:30 – 11:40 |
| 4. Directors' overview of key work objectives and challenges | 11:40 – 13:00 |
| 5. Lunch | 13:00 – 13:45 |
| 6. Funding overview, objectives and issues | 13:45 – 14:45 |
| 7. Coffee break | 14:45 – 15:00 |
| 8. TAPR update | 15:00 – 15:30 |
| 9. Governance Review | 15:30 – 16:30 |

Thursday 20th April

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| 10. Welcome from Chair | 09:15 |
| 11. Apologies for absence | |
| 12. Conflicts or declaration of interest | |
| 13. Minutes of the last meeting | |
| 14. Matters Arising | |
| 15. Subcommittee reports | |
| 16. Vision and Strategy emerging findings and questions | 10:00 – 11:15 |
| 17. Coffee break | 11:15 – 11:30 |
| 18. Current political environment, influencing and public affairs | 11:30 – 13:00 |
| 19. Lunch | 13:00 – 13:45 |
| 20. Primary Care Recover Plan and Year 5 and 6 and next steps | 13:45 – 14:15 |
| 21. Cat A reform | 14:15 – 15:00 |
| 22. Governance update | 15:00 – 15:15 |
| 23. Close | 15:15 |