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| **CPW Meeting: May 8th 2024**  **From 13:30 at the** [**Beverley Hotel**](https://www.thebev.co.uk/)  **Chair:** Jas Pannu (JP) **Vice-Chair:** Daljit Sandhu (DS) **Treasurer:** Raj Ram (RR)  **Chief Officer:** Jan Nicholls (JN) **Governance Officer:** Harj Sadhra (HS)  **LPC Members**: Harmeet Grewal, Nav Matharu, Jatin Patel, Chetan Rai, Onkar Singh  **Services Development Officer:** Sukhy Somal  **Guests:**  Hema Patel, BC ICB  **Apologies:**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Time** | **Agenda Item** | **BUSINESS** | **Lead** | **Action** | | **13:30** | Welcome & Apologies  **Declarations of Interests** |  |  |  | | **13:35** | **Governance Framework** |  |  |  | | **14:10** | Service update, POD - Hema |  |  |  | | **14:25** | Training/Services Update |  |  |  | | **14:35** | Discussion |  |  |  | | **14:50** | Other meetings |  |  |  | |  | **CLOSED MEETING** |  |  |  | | **15:00** | Governance Framework feedback |  |  |  | | **15:15** | Review of minutes & actions |  |  |  | | **15:25** | CP Services update |  |  |  | | **15:35** | CO Report |  |  |  | | **15:45** | Treasurer’s Report |  |  |  | | **15:55** | CPE Meeting June  Meeting Forward Planning inc AGM |  |  |  | |  | Close |  |  |  | | **Future:** | May 8th June 12th  Venue for July 10th Toby Carvery, Broadway  Sep 11th (AGM) |  |  |  | |  |  |  |  |  | |