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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:**

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| **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, BroadwaySep 11th (AGM) |  |  |  |
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