

**173rd Meeting – Gilpin Bridge Inn, Levens
Thursday 21st September 2017 – 7pm**

AGENDA

PART 1 PRESENTATION

- Update on the new NHS Morecambe Bay Clinical Commissioning Group – Hilary Fordham (Chief Commissioning Officer) & Dr Jim Hacking (Locality Lead for South Lakes and Clinical Lead for Unscheduled Care and Mental Health)

PART 2 ASSOCIATION BUSINESS

1. Apologies for absence
2. To approve the minutes of the 172nd meeting held on 15th June 2017
3. Matters arising from the minutes not covered elsewhere
4. Election of officers for 2017/18

Chairman
Vice Chairman

Current post holder
David Peters
Leith Hallatch

5. Election of representatives to other bodies
A list of the bodies this committee currently appoints representatives to is attached to this agenda. Members are asked to come to the meeting prepared to appoint representatives to each body.
6. Items of interest from parishes, LAPs and CALC
7. Reports from representatives to other bodies
8. Dates, venues and times for 2018 meetings