



Declaration of SGM Voting and Contractor Make Up Ahead of Elections 2023

SGM Vote – 16th February 2023

LPC Members attending:

Anurag Hegde; Wayne Ryan; Akwal Singh; Mitesh Bhalla; Jeet Patel; Salman Ahmad. (Vacancy) (Quorate)

Apologies: Sally Anne Rowberry; Danielle Brennan

In attendance: Fiona Lowe

No other Contractors attended, emailed votes were received.

No received by 14 th February 2023 at 12 noon or at SGM on 16 th	No in favour of all aspects of proposal	No against
45 in advance	45	0
13 at SGM	58	0

Votes from those attending SGM on 16th February 2023 (13 votes in favour at SGM)

Therefore the 75% threshold of those in favour from those votes received has been surpassed.

Grand total of votes cast: 58 all in favour – Proposal and Constitution are therefore approved.

48% of Contractors voted and all votes received in favour.

Next Steps:

1	2	3	4	5	6
Confirm to all Contractors, NHSE, ICB and PSNC the results	Start process for elections / appointments to form new LPC by July 2023	Amend Levy through NHSBSA for 23-24 increase to pay PSNC Levy increase	Convene first new LPC Meeting in July 2023	Work towards a tighter Collaboration with CPA and set up a joint account and finalise MOU	Change to new format and frequency of meetings

CPHW	AIMp	CCA	Independent	Total
No. on 31 st January 2023	33	47	42	122
Current LPC (9)	2	4	3	9
31st Jan for July 1 st new LPC %	27%	39%	34%	100%
New LPC (10) - seats	3	4	3	10

LPC Office: Unit 24 Basepoint Business Centre; Crab Apple Way, Vale Park, Evesham, WR11 1GP



Timelines

TAPR Plan																	
Activity	Accountable	Resource	Milestones	RAG	Notes	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23
Complete TAPR documents	FL	ZA	1st Nov 22	completed													
Contact PSNC / CCA re levy	FL		1st Nov 22	completed													
Review financial position	TF	FL	1st Nov 22	completed	need to annotate / explain												
Committee discuss options and vote on preferred option	FL / Chair	ZA	November LPC Meeting	completed	Agreed option 1 - as is with strengthening Federation	First comms shared PSNC, CCA and Contractors											
Review and comment on Constitution	FL / Chair	ZA	November LPC Meeting	completed	Have had chat with Gordon and got a couple of amends - AIMP querying in the make up of AIMP places. Have also asked AIMP for latest list AIMP Companies		6th Dec updated 'final' version shared for comment										
LPC vote on final constitution ahead of SGM	FL	ZA	by mid January 23	completed	CPA - extend term 1 year and agreed constitution. HW - new LPC and Constitution												
Confirm employment rules re Federation vs LPC	FL	Clyde & Co	Dec-23	completed	Call 9th December 2023		unclear checking & revert										
Inform Contractors of proposals	FL	ZA	End Nov, Jan, at SGM	completed	Share outputs Nov LPC Meetings	First comms shared PSNC, CCA and Contractors											
Hold SGM	FL	Office	Feb-23	in progress	Confirm numbers of place based on Jan 31st for Membership H&W only			SGM	SGM								
Confirm results (2/3) SGM	FL	Office	Feb - Mar- 23	in progress						Results							
Elections for H&W	FL	Office	Mar - May 23	not started	New LPC for July 2023					H&W Elections	H&W Elections						
Plan joint Exec Meeting for Budget setting & agreed scope &	FL	Office	Summer / Autumn 2023	not started											Joint Execs?		Joint Execs?
Set up new joint bank account	Treasurers	Exec / Office	Summer / Autumn 2023	not started	all steps in place ahead of more Formal Collaboration /Federation												Ready
Collaboration /Federation formalised	FL	Exec / Office	Apr-25	not started													

Meeting	Comments	February	March	April	May	June	NEW LPC July	August	September	October	November	December	January	February	March	24-25
AHW Execs + Team Strategy	23-24										TBC			TBC		
AHW Execs Finance											TBC			TBC		
SGM CPHW		16th - Teams														
Exec CPHW																
CPHW & Services Group on Teams																
CPHW F2F			16th Countryside Centre													
AGM evening CPHW																
Strategy / Workshop day CPHW f2f																
Training dates CPHW			15th & 30th GPCPCS													
Election CPHW							NEW LPC									

Our non BAU Priorities which we will be working on:

- Maximising service income
- Making things easy for Contractors
- SharePoint – ICB Platform
- New Advanced Services Support

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