

Declaration of SGM Vote for CPA on 9th February 2023

LPC Members attending:

Faye Owen, Theresa Fryer, Sam Griffiths, Satyan Kotecha, Caroline Harvey, Adel Ghulam, Mike O'Donnell

Apologies: Bal Heer, Bal Chaggar, Jas Heer

In attendance: Fiona Lowe and Eva Cardall

No other Contractors attended, emailed votes were received.

Voting:

Number received by 7 th 12 noon	Number in favour of all proposed changes	Number against all proposed changes
66	66	0

Attending on 9th (9 votes placed in favour)

Grand total of votes cast: 75 all in favour – Proposal and Constitution has surpassed the 75% of votes cast in favour threshold. They are therefore approved.

Next Steps:

1

Confirm to all Contractors, NHSE, ICB and PSNC the results

2

Work towards a tighter Collaboration with CPHW and set up a joint account and finalise MOU

3

Change to new format and frequency of meetings

The current LPC which formed in April 2022 will remain in place until 31st March 2027. The term from April 2023 will count towards the maximum term of 12 years per Member as set in the constitution.

We will add this declaration and the new Constitution to our Arden website early next week.

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