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This meeting will be conducted in line with the LPC Code of Conduct and Accountability

**AGENDA – OPEN/CLOSED**

Date & time of meeting: **Wednesday 8 July 2020 commencing 3pm prompt**  
 Venue of meeting: **Zoom**

		Lead	Paper	Desired Outcome
1	<b>Apologies for absence</b>	Chair		
2	<b>Governance</b>			1) LPC code of Conduct/Governance documents 2) Declarations of interest/confidentiality agreement 3) Competition Law guidelines
3	<b>Minutes –12 May 2020</b>	Chair	Yes	To agree accuracy of Open/Closed and Strategy meeting minutes
4	<b>Matters Arising</b>	Chair		To allow discussion or clarification of issues within the minutes not on the agenda
5	<b>Finance report</b> 5.1 Finance report 5.2 Budget update		Yes Yes	1) Update the committee of current financial status
6	<b>Work plan</b>	CEO	Verbal	
7	<b>LPC Wright review</b>	Chair		Update and feedback from morning meeting
8	<b>LPC member issues</b> 8.1 Continuation of TCAM 8.2 Pharmacy Repeat Ordering and DSP 8.3 AGM and future LPC meetings 8.4 PCN lead payments 8.5 Expenses claims			To agree decisions
9	<b>AOB</b> <b>9.1 PSNC conference</b> <b>9.2 Return to office plans</b>	CEO		Attendance (unsure how this will be held but should get 3 places) Update

Future meeting dates:		
Wednesday 16 September 2020	13.00 – 19.00 followed by AGM	TBC
Wednesday 11 November 2020	09.30-16.30 <b>TBC</b>	TBC
Wednesday 13 January 2021	09.30-16.30 <b>TBC</b>	TBC
Wednesday 10 March 2021	09.30-16.30 <b>TBC</b>	TBC