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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 12 January 2022 commencing 10am prompt**
 Venue of meeting: **Microsoft Teams**

		Lead	Paper	Desired Outcome
10am		Steve Mosley on behalf of HEE		Workforce discussion
10:50am	Apologies for absence	Chair		
10:55am	Governance	Chair		1) LPC code of Conduct/Governance documents
				2) Declarations of interest/confidentiality agreement
				3) Competition Law guidelines
11:00	Presentation:	Katy Newsome Astra Zeneca		Partnership Working Respiratory Patients
	Q & A session			
11:20	Minutes –3 November 2021	Chair	Yes	To agree accuracy of Open/Closed and Strategy meeting minutes
11:30	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda
11.40	Finance report 5.1 Finance report	Chair	Yes	Update the committee with current financial status , end of year forecast.
11.45	Commissioning support	HM		
11:55	PSNC Representative	DB		
12:05	Primary Care Networks	Chair	Verbal	To update committee
	<ul style="list-style-type: none"> PCN leads away day 		Yes	To agree venue and agenda
12:20	LPC Wright review	Chair	Verbal	Committee to discuss any progress
12:30	Lunch break 12:30 – 13:15			
13:15	Services eRD	Mike Maguire LPN Chair		Increasing eRD use in Hull Practices

13:30	Services <ul style="list-style-type: none"> • GP referral into CPCS • DMS • Online Consultation • Average service payments and internal accounting 	Chair	Verbal	Update Update Update
13:45	Workforce <ul style="list-style-type: none"> • Update 	Chair	Verbal	To discuss
13:55	COVID-19 <ul style="list-style-type: none"> • Vaccine • Testing 	Chair/CEO		
14:05	CPPE	JL		To update committee
14:10	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee
14:15	PNAs 2022-2025	CEO	Verbal	To update committee
14:20	AOB			To be notified to the Chair
14:25	Comfort break			
14:45	LPC member issues <ol style="list-style-type: none"> 1. Finance update 2. New Website 3. Insurance 4. Ellis Whittam/Work Nest renewal 5. Virtual Outcomes renewal 6. VAT 7. Treasurer/governance subgroup update 	Chair/treasurer CEO CEO CEO	Yes	To update committee <ol style="list-style-type: none"> 1. Update 2. Verbal update 3. To agree decision 4. To agree decision 5. To agree decision 6. To agree decision 7. To agree decision (we also require an extra executive member)
15:25	The workplan <ul style="list-style-type: none"> • Vision • Work plan 	CEO		To update committee

15:40	AOB			To be notified to the Chair

Future meeting dates:		
Wednesday 9 March 2022		TBC

*This event is supported by Astra Zenenca by way of a given time on the agenda.