

Chief Executive Officer: Paul McGorry BSc (Hons) MRPharmS FRSPH
 First Floor, Shirethorn House, Redcliff Road, Hessle, HU13 0EY
 Tel: 01482 335824 Email: p.mcgorry@nhs.net
 Email: humber.lpc@nhs.net W: <http://communitypharmacyhumber.co.uk>

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

AGENDA – OPEN/CLOSED

Date & time of meeting: **Wednesday 14 September 2022 commencing 1pm prompt**
 Venue of meeting: City of culture suite, Mercure Hotel Grange Park, Willerby, HU10 6EA

		Lead	Paper	Desired Outcome
1pm	Apologies for absence	Chair		
	Governance	Chair		1) LPC code of Conduct/Governance documents. 2) Declarations of interest/confidentiality agreement. 3) Competition Law guidelines.
1:05	Presentation: Q &A session	Sponsor Jo Scott, BMS		
1:25	Minutes –13 July 2022	Chair	Yes	To agree accuracy of Open/Closed and Strategy meeting minutes.
1:35	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda.
1.45	Finance report 5.1 Finance report	Chair	Yes	Update the committee with current financial status , end of year forecast.
1.55	Commissioning support	HM		
2:00	PSNC Representative	DB		
2.10	TAPR/RSG (Transforming Pharmacy Representation Programme)			To update and inform committee.
2:30	Primary Care Networks 1. Current vacancies	Chair	Verbal	To update committee.
2:35	Services <ul style="list-style-type: none"> • GP referral into CPCS • DMS • WICS • Hypertension case 	Chair	Verbal	Update. Update. Update.

	finding & optoms ○ ABPM machines • COPD • SCS	CEO	Verbal	
2.55	Comfort break			
3.15	Consultations • RPS • Kings fund			
3.35	COVID-19 • Vaccine • Testing	Chair/CEO		
3.45	2022/23 Flu season			
3.55	CPPE	JL		To update committee.
4pm	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee.
4.05	PNA's 2022-2025	CEO	Verbal	To update committee.
4.10	AOB			To be notified to the Chair.
	Office update			
4.15	Comfort break			

Closed session begins

4.30	LPC member issues 1. Finance update and budget update 2. NHS Celebratiion event 3. CPH Celebration Event 4. TAPR/RSG/PSNC 5. Feedback on CP	Chair		To update committee 1. Update
5.30pm	AOB			To be notified to the chair.

Future meeting dates:		
Wednesday 9 November 2022		TBC
Wednesday 11 January 2023		TBC
Wednesday 8 March 2023		TBC

*This event is supported by way of stand space sponsored by Bristol Myers Squibb.