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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 11 January 2023 commencing 11am prompt**
 Venue of meeting: **The City of Culture Suite, Mercure Graange Park Hotel, Willberly**

		Lead	Paper	Desired Outcome
11am	Apologies for absence	Chair		
	Governance	Chair		1) LPC code of Conduct/Governance documents 2) Declarations of interest/confidentiality agreement 3) Competition Law guidelines
11:05	Presentation: Q &A session			Kevin McGonnell, Daiichi Sankyo UK Ltd NHS DOAC Framework and lipid lowering medication.
11:25	Minutes –9 November 2022	Chair	Yes	To agree accuracy of Open/Closed and Strategy meeting minutes
11:35	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda
11.45	Finance report 5.1 Finance report	Chair	Yes	Update the committee with current financial status , end of year forecast.
11.55	Commissioning support	HM		
12:00	PSNC Representative	DB		
12.15	TAPR/RSG			To update and inform committee
12:25	Primary Care Networks 1. PCN Leads day 2. Regular half day payment? 3. Travel expense claim limits	Chair	Verbal	Feedback
12:35	Christmas period			Feedback on community pharmacy over the Christmas period

12:45	Lunch break 12:45 – 13:30			
13:30	Services <ul style="list-style-type: none"> • GP referral into CPCS • DMS • WICS • Hypertension case finding & optoms • ABPM machines • COPD • SCS 	Chair	Verbal	Update
		CEO	Verbal	Update Update
13:50	COVID-19 <ul style="list-style-type: none"> • Vaccine • Testing 	Chair/CEO		
14:00	Flu season 22/23 <ul style="list-style-type: none"> • vaccine 			
14:10	CPPE	JL		To update committee
14:20	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee
14:30	AOB			To be notified to the Chair
14:35	Comfort break			

Closed session begins

14:50	LPC member issues <ol style="list-style-type: none"> 1. Finance update 2. TAPR/RSG and minutes from December meeting 3. Review of expenses policy 4. Office lease proposal 5. Succession planning of Chair 6. Governance subgroup membership update 7. Virtual Outcomes renewal 	Chair		To update committee 1. Update
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	8. Committee strategy day			
15:50	Workplan			
16:30	AOB			To be notified to the chair

Future meeting dates:		
Wednesday 8 March 2023		TBC

This meeting has been solely funded by Daiichi Sankyo UK (DSUK). DSUK has had no involvement with the inception of the meeting, selection of speakers, agenda or content. DSUK products may be discussed.

DRAFT