

**Annual General Meeting**

**Wednesday 14 September 2022**

**Held at Mercure Grange Park Hotel, Willerby**

**This meeting was conducted in line with the LPC Code of Conduct and Accountability**

**Present:**

Paul Robinson – Chair	Employed Chair	PR
Joanne Lane – Vice Chair	Independent representative	JL
Yee Jiun Chow	Independent representative	YJC
Manuel Mestre-Valdes	CCA representative (Boots)	MMV
Neil Mowbray	AIMp representative	NM
Loredana Pintilie	CCA representative (Lloyds)	LP
Jonathan Whitelam	CCA representative (Boots)	JW
Joanne Carter	LPC Office Manager	JDC
Paul McGorry	Chief Executive Office	PJM
Karen Stone	Implementation pharmacist	KSt
Wisam Tatari	Attendee	
Rui Guo	Attendee	
Tracey Metcalfe	Attendee	
Keith Sykes	Attendee	
Andre Amaral	Attendee	
Lisa McGowan	Attendee	
Frances Smith	Attendee	
Grace Bollington	Attendee	
Jessica Graves	Attendee	
Peter Zvaraya	Attendee	
Abayomi Olusanya	Attendee	
Thomas Donkoh	Attendee	

**Apologies:**

Jaya Authunuri	Independent representative	JA
Kate Knapik	Independent representative (Whitworths)	KK
Annette Maudar	CCA representative (Boots)	AM
David Broome	PSNC representative	DB
Vacancy	CCA representative	
Vacancy	CCA representative	
Vacancy	CCA representative	
Vacancy	CCA representative	
Anthony Bryce	PH & HIL	AB
Caroline Hayward	PDP	CJH
Katie Stark	Admin Officer	KS

The meeting commenced at 19:00

	<b>The meeting observed a one minute silence in the remembrance of Queen Elizabeth II.</b>	
		<b>Action</b>
<b>1.</b>	<b>Apologies for absence:</b>	

	As above	
<b>2.</b>	<b>Minutes of the last meeting – 15.9.21</b>  The minutes of the last meeting were agreed as a true record.	
<b>3.</b>	<b>Matters arising from the last minutes:</b>  No matters were raised for discussion.	
<b>4.</b>	<b>Annual Report:</b>  The Annual Report 2021-2022 of the Humber LPC had been produced in draft form and circulated to the LPC members prior to the meeting. This was agreed to be a true representation of the 2021-2022 period. The annual report was proposed by Joanne Lane and seconded by Lisa McGowan.	Send to all pharmacy contractors and PSNC
<b>5.</b>	<b>Annual Financial Report:</b>  The Financial Accounts of the Humber LPC to 31 March 2022 were circulated to all contractors prior to the meeting. They were then presented to the meeting as included in the Annual Report. 83 votes had been received to accept the finances from Boots Pharmacies, Lloyds Pharmacies and Well pharmacies. There were no votes against acceptance. The accounts were proposed by Joanne Lane and seconded by Neil Mowbray.	
<b>6.</b>	<b>Any other business:</b>  No comments made	

The meeting closed at 19:12