

Humber Local Pharmaceutical Committee

Representing Pharmacy Contractors in East Riding of Yorkshire, Hull and North & North East Lincolnshire

Chief Executive Officer: Paul McGorry BSc (Hons) MRPharmS FRSPH PO Box 656, HULL, HU9 9RL

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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 10th January 2024 commencing 11am prompt Venue of meeting: City of Culture Suite, Mercure Hotel Grange Park, Willerby

		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.
11.10	Minutes – 8th November 2023	Chair	Yes	To agree accuracy of Open/Closed and Strategy meeting minutes.
11.15	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda.
11.25	Finance report 5.1 Finance report	Treasurer	Yes	Update the committee with current financial status , end of year forecast.
11.30	Commissioning support	СН		
11.40	Healthwatch	TS		
11.50	СРРЕ	DN	Yes	
12.00	CPE representative • Pharmacy first	DB		
12.10	Primary Care Networks	CEO		
12.15	Services	CEO		
12.30	Lunch break 12:30 – 13:15			
13:15	IP Pathfinder	KT		
13.35	Winter season 23/24	Chair/CEO		
	CovidFlu			

13.40	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee
14:00	AOB			To be notified to the Chair
14:05	Comfort break			

Closed session begins

	LPC member issues		To update committee
14.25	Finance update	Treasurer	1. Update
14.23	2. LPC logo	CEO	1. Opaate
	3. Services	CEO	
	a) Pharmacy	Chair/CEO	
	first	Challyceo	
		CEO	
	b) WiCS tbc	CEO	
	4. LPC Vision	JL	
	a) Careers fayre	JL	
	5. NSCR application	CEO	
	6. Work Plan	CEO	
	Risk register	CEO	
	8. Closed section	Chair/CEO	
	website		
	9. Meds shortage	CEO	
	platform		
	10. DHS	CEO	
	consultation		Pharmacy Supervision
	11. CPNY: Ways of	Chair/CEO	1., 1., 1.
	working	, , , , , , , ,	
	12. AIMp survey		
	121 / minp saivey	TH	

16.25	AOB		To be notified to the chair

Future meeting dates		Location:
Wednesday 13 March 2024		Mercure