



Community Pharmacy H U M B E R

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

AGENDA – OPEN

Date & time of meeting: **Wednesday 6th November 2024 commencing 10.00am prompt**
Venue of meeting: **City of Culture Suite**, Mercure Hotel Grange Park, Willerby

		Lead	Desired Outcome
10.00am	Apologies for absence	Chair	
	Governance	Chair	1) LPC code of Conduct / Governance documents. 2) Declarations of interest / confidentiality agreement. 3) Competition Law guidelines
	Minutes – 11 th September 2024	Chair	To agree accuracy of Open / Closed and any Strategy minutes.
	Matters arising	Chair	To allow discussion or clarification of issues within the minutes not on the agenda.
	Commissioning support	CH	
	Healthwatch	TS	
	CPPE	DN	
	IP Pathfinder	KT	
	CPE representative	DB	
	Primary Care Networks	CEO	
	Services	CEO	



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	Primary Care Networks	CEO	
	Winter season 24/25 <ul style="list-style-type: none">• Covid• Flu	Chair/CEO	
	Control of Entry / Exit & PCSE	CEO	To update committee
	AOB		To be notified to the Chair
End of open session and lunch 12.30 - 1.15			

Future Meeting dates	Time	Location
Wednesday 8 th January 2025	10am	Mercure Hotel, Willerby
Wednesday 5 th March 2025	10am	Mercure Hotel, Willerby



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