

Annual General Meeting

Wednesday 13 September 2023

Held at Mercure Grange Park Hotel, Willerby

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

Present:

Joanne Lane – Employed Chair	Employed Chair	JL
Jonathan Whitelam	CCA representative (Boots)	JW
Nick Hamilton	CCA representative (Boots)	NH
Taffazzal Haque	Independent representative	TFF
Andre Amaral	Independent representative	AA
Joanne Carter	LPC Office Manager	JDC
Paul McGorry	Chief Executive Office	PJM

Apologies:

Annette Maudar – Vice Chair	CCA representative (Boots)	AM
Abayomi Olusanya	Independent representative	YO
Tom Hajdas	AIMp representative	TH
Owynn Baker	Independent representative	OB
Yee Jiun Chow	Independent representative	YJC
David Broome	PSNC representative	DB
Vacancy	CCA representative	
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Anthony Bryce	PH & HIL	AB
Caroline Hayward	PDP	CJH
Katie Stark	Admin Officer	KS

The meeting commenced at 19:00

		Action
1.	Apologies for absence: As above	
2.	Minutes of the last meeting – 14.9.22 The minutes of the last meeting were agreed as a true record.	
3.	Matters arising from the last minutes: No matters were raised for discussion.	
4.	Annual Report: The Annual Report 2022-2023 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 2022-2023 period. The annual report was proposed by Jon Whitelam and seconded by Nick Hamilton.	Send to all pharmacy contractors and PSNC

5.	<p>Annual Financial Report:</p> <p>The Financial Accounts of the Humber LPC to 31 March 2023 were circulated to all contractors prior to the meeting. They were then presented to the meeting as included in the Annual Report. 53 votes had been received to accept the finances from Boots Pharmacies, Well pharmacies and Morrill Pharmacy. There were no votes against acceptance. The accounts were proposed by Andre Amaral and seconded by Taffazzal Haque.</p>	
6.	<p>Any other business:</p> <p>No comments made</p>	

The meeting closed at 19:05.