



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 8th January 2025 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
	Promotional Presentation	Cathy O'Neill – Nestle Health Science UK	Promotional Product Presentation
	Minutes – 6 th November 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	
	H & NY ICB	KT/HP	
	CPE representative	DB	
	Primary Care Networks	CEO	



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	Services	CEO	
	Winter season 24/25	Chair/CEO	
	<ul style="list-style-type: none"> • Covid • Flu • WiCS3 	CJH	
	Control of Entry / Exit & PCSE	CEO	To update committee
	Question time	CEO/JL	Any questions from guests?
	AOB		To be notified to the Chair
End of open session and lunch 12.30 - 1.15			

Future Meeting dates	Time	Location
Wednesday 5 th March 2025	10am	Mercure Hotel, Willerby
Wednesday 7 th May 2025	10am	TBA
Wednesday 2 nd July 2025m	10am	TBA
Wednesday 10 th September 2025 & AGM	1pm	TBA
Wednesday 5 th November 2025	10am	TBA
Wednesday 7 th January 2026	10am	TBA
Wednesday 4 th March 2026	10am	TBA

This meeting is sponsored by Nestle Health Science UK

Declaration: Promotional Presentation by Cathy O'Neill, Nestle Health Science UK have sponsored the subsistence associated with this meeting including the purchase of stand space.



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