



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

AGENDA – OPEN

Date & time of meeting: **Wednesday 5th March 2025 commencing 10.00am prompt**

Venue of meeting: **Parkview Suite**, Mercure Hotel Grange Park, Willerby

		Lead	Desired Outcome
10.00am	Apologies for absence	Chair	
	Welcome new members		
	Governance	Chair	1) LPC code of Conduct / Governance documents. 2) Declarations of interest / confidentiality agreement. 3) Competition Law guidelines
	Minutes – 8 th January 2025	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	
	Services	CEO	



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Community Pharmacy H U M B E R

	Winter season 24/25 <ul style="list-style-type: none"> • Covid • Flu • WiCS3 	Chair/CEO	
	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 7 th May 2025	10am	Lazaat
Wednesday 2 nd July 2025	10am	The Humber View
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	Synergie Suite, Health House



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