

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

## AGENDA – OPEN

Date & time of meeting: Wednesday 7<sup>th</sup> May 2025 commencing 10.00am prompt

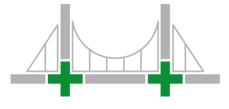
Venue of meeting: Monsoon Suite, Lazaat Hotel

		Lead	Desired Outcome
10.00am	Apologies for absence	Chair	
	Governance	Chair	<ol> <li>LPC code of Conduct / Governance documents.</li> <li>Declarations of interest / confidentiality agreement.</li> <li>Competition Law guidelines.</li> </ol>
	Promotional Presentation from		
	Mandy Tindale at BD		
	Minutes – 5 <sup>th</sup> March 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.
	Healthwatch	TS/JD	
	CPPE	DN	
	H & NY ICB  1. Pharmacy & Meds optimising team.	СН	MMV – Practice Prescribing issues.
	Primary Care/Community     Pharmacy.	HP/KT	
	ODE AU	<b>D</b> D	
	CPE representative	DB	



humber.lpc@nhs.net

01482 335824



## **Community Pharmacy**

## HUMBER

Primary Care Networks	CEO				
Services	CJH				
Winter season 25/26  Covid.  Flu.	Chair/CEO				
Control of Entry / Exit & PCSE	CEO	To update committee.			
Question time	CEO/Chair	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 2 <sup>nd</sup> July 2025	10am	The Humber View
Wednesday 10 <sup>th</sup> September 2025 & AGM	1pm	The Village Hotel
Wednesday 5 <sup>th</sup> November 2025	10am	ТВА
Wednesday 7 <sup>th</sup> January 2026	10am	ТВА
Wednesday 4 <sup>th</sup> March 2026	10am	Synergie Suite, Health House

