



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       | 1) LPC code of Conduct / Governance documents.<br>2) Declarations of interest / confidentiality agreement.<br>3) Competition Law guidelines. |
|         | 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<br>1. Pharmacy & Meds optimising team.<br>2. Primary Care/Community Pharmacy. | CH<br>HP/KT | MMV – Practice Prescribing issues.   |
|         |  |             |  |
|         | CPE representative   | DB          |  |
|         |  |             |  |



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## Community Pharmacy H U M B E R

|   |  |           |                              |
|---|--|-----------|------------------------------|
|   | Primary Care Networks  | CEO       |                              |
|   | Services   | CJH       |                              |
|   |  |           |                              |
|   | Winter season 25/26 <ul style="list-style-type: none"> <li>• Covid.</li> <li>• Flu.</li> </ul> | 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. |
|   |  |           |                              |
| <b>End of open session and lunch 12.30 - 1.15</b> |  |           |                              |

| 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 | TBA                          |
| Wednesday 7 <sup>th</sup> January 2026          | 10am | TBA                          |
| Wednesday 4 <sup>th</sup> March 2026            | 10am | Synergie Suite, Health House |



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