



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

### AGENDA – OPEN

Date & time of meeting: **Wednesday 14<sup>th</sup> January 2026 commencing 10am prompt**

Venue of meeting: **Function room, Cottingham Parks Golf Club**

**\*\*This meeting is being recorded\*\***

		Lead	Desired Outcome
10am	Apologies for absence	Chair	
	Governance	Chair	1) LPC code of Conduct / Governance documents. 2) Declarations of interest / confidentiality agreement. 3) Competition Law guidelines.
	Minutes – 5 <sup>th</sup> November 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	JD	
	CPPE	DN	
	H & NY ICB 1. Pharmacy & Meds optimising team. 2. Primary Care/Community Pharmacy.	CH HP	
	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 12.30</b>			

Future Meeting dates	Time	Location
Wednesday 4 <sup>th</sup> March 2026	10am	Boardroom, Health House



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