



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 6th May 2026 commencing 10am prompt**
Venue of meeting: **The Boardroom, Cottingham Parks Golf & Leisure, Woodhill Way, Cottingham, HU16 5SW**

****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 – 4 th March 2026	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.
	CPPE	CR	
	Healthwatch	JD/DC	
	H & NY ICB 1. Pharmacy & Meds optimising team. 2. Primary Care/Community Pharmacy.	CH HP	
	CPE representative	DB	



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	Primary Care Networks	CEO	
	Services	CJH	
	Winter season 26/27	Chair/CEO	
	<ul style="list-style-type: none"> • Covid. • Flu. 		
	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 12.30			

Future Meeting dates	Time	Location
Wednesday 1 st July 2026	10am	TBC
Wednesday 16 th September 2026	1pm – 7pm Followed by AGM	TBC
Wednesday 4 th November 2026	10am	TBC
Wednesday 13 th January 2027	10am	TBC
Wednesday 3 rd March 2027	10am	TBC



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