

Open/Closed/Meeting

Wednesday 4th March 2026

Held at Health House, Willerby

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

Attendees:

Paul McGorry	Chief Executive Officer	PJM
Taffazzal Haque	Independent representative/Chair	TAF
Nick Hamilton	CCA representative	NH
Andre Amaral	Independent representative	AA
Jon Whitelam	CCA representative/Treasurer	JW
Jiun Chow	Independent representative	YJC
Manuel Mestre-Valdes	Independent representative	MMV
Abayomi Olusanya (arrived during point 9)	Independent representative	AO
Joanne Carter	LPC Office Manager	JDC
Danielle Simms (left after open session)	PSSO	DS
Carol Hibbert (left after open session)	H&NY ICB Commissioning support	CH
Hayley Patterson (left after open session)	H&NY ICB	HP
Charalampos Ntonis (<i>'Harry'</i> , left after open session)	Observer	CN

Apologies:

Annette Mauder	CCA representative/Vice Chair	AM
Lisa McGowan	Independent representative	LMc
Tom Hajdas	CCA representative	TH
Tina Ramsey	CPPE representative	TR
David Broome	CPE representative	DB
Caroline Hayward	PDP	CJH
James Dennis	Healthwatch representative	JD
Katie Stark	Administration Officer LPC	KS

Subgroups:

Jon Whitelam (Treasurer)	Executive committee	JW
Annette Mauder (Vice chair)	Executive committee	AM
Abayomi Olusanya	Executive committee	AO
Taffazzal Haque (Chair)	Executive committee	TAF
Annette Mauder (Vice Chair/Lead)	Governance subgroup	AM
Lisa McGowan	Governance subgroup	LMc
Andre Amaral	Governance subgroup	AA
Taffazzal Haque	Governance subgroup	TAF
Nick Hamilton	Annual Salary	NH
Taffazzal Haque	Annual Salary	TAF
Jon Whitelam	Annual Salary	JW
Lisa McGowan	Re-structure subgroup	LMc
Taffazzal Haque	Re-structure subgroup	TAF
Andre Amaral	Re-structure subgroup	AA
Abayomi Olusanya	Re-structure subgroup	AO
Paul McGorry	Re-structure subgroup	PJM
Joanne Carter	Re-structure subgroup	JDC
Jon Whitelam	Re-structure subgroup	JW

The meeting started at 10am

Open Session	
1.	<p>Apologies for absence and introductions:</p> <p>The Chair welcomed all to the meeting, including Danielle Simms PSSO for the LPC and 'Harry', an observer.</p> <p>Apologies as above.</p>
2.	<p>Committee Governance:</p> <ul style="list-style-type: none"> i. Members to note the contents of the LPC Code of Conduct & inform the Chair of any changes to their declarations of interest as below: ii. Competition Law Compliance Guidelines noted by all members.
3.	<p>Minutes of the last meeting – 14.1.26</p> <p>Humber LPC minutes: Minutes of the last LPC meeting had been circulated prior to the meeting and were accepted as a true record.</p>
4.	<p>Matters arising from the last minutes:</p>
5.	<p>Healthwatch</p> <p>Did not attend, no report submitted.</p>
6.	<p>CPPE</p> <p>Did not attend, no report submitted.</p>
7.	<p>Humber and North Yorkshire Integrated Care Board</p> <p>Primary Care/Community Pharmacy HP updated the meeting on the current position of the ICB re-structure. Her job has been dis-established. There is a list of jobs which can be applied for; however, this would be at stage 2a which starts in April.</p> <p>Primary Care appears to be included more in the overall structure.</p> <p>CH role had been ringfenced.</p> <p>DomMAR Still looking into the service. Decommissioning is still an option. Work is currently underway to explore what is happening in the other areas of the ICB were the DomMAR service is not commissioned. Once this is complete, this will be taken back to the Strategic Primary Care Executive meeting for a discussion. The printing and delivery costs are currently being explored. Patient safety is paramount.</p> <p>Update: the front sheet for the DomMAR charts has been revised so there is one for both Hull and East Riding. A quote has been obtained which includes just printing and some delivery options. One of these is for the charts to be delivered to the Community Pharmacies. The number will be based on the number of charts claimed in 25/26. This is the preferred option as it mitigates changes in the ICB.</p> <p>.</p> <p>Pharmacy & Meds optimising team CH continually looking at cost savings.</p> <p>Also looking at the alignment of formularies across the whole ICB area.</p>
8.	<p>CPE representative</p>

	<p>PJM gave an update on DB's behalf.</p> <p>Negotiations have now started, hoping to be done by June 2026. May be pressure to accept, last time was agreed but narrowly weighed against the pressure of failure.</p>	
9.	<p>Primary Care Networks</p> <p>Currently looking at one PCN lead who is wanting to step down, but a replacement has been identified.</p> <p>AA informed the meeting Beverley PCN is splitting into 2. Greengates PCN will be separate to the other 3 practices in Beverley. AA will happily handle PCN lead for both if required.</p> <p>The Ridings medical group negotiations with Market Weighton surgery have broken down.</p>	
10.	<p>Services</p> <p>The services update will be discussed during the closed session.</p>	
11.	<p>Winter season 2025/26</p> <p>45% Covid vaccinations done by Community Pharmacy.</p> <p>Covid and Flu already into planning stage.</p> <p>Flu letter for 26/27 season has already gone out.</p> <p>Information shared by CPE to pay attention to the correct vaccine, as cell based is now ok for everyone.</p> <p>Some discussion over GP practices re-engaging with Covid vaccines again.</p> <p>Community Pharmacists being asked if they would be willing to do housebound and care home patients. However, £9.58 payment for a housebound patient is not viable.</p>	
12.	<p>Control of Entry/Exit & PCSE</p> <p>As Appendix.</p>	
13.	<p>AOB</p> <p>Nothing brought to the meeting.</p>	
<p>ENDED 10.55 am</p>		

Future meeting dates	Time	Location
Wednesday 6 th May 2026	10am	Cottingham Parks Golf and Leisure
Wednesday 1 st July 2026	10am	Tbc
Wednesday 16 th September 2026	1pm & AGM	Tbc
Wednesday 4 th November 2026	10am	Tbc
Wednesday 13 th January 2027	10am	Tbc
Wednesday 3 rd March 2027	10am	Tbc

Appendix:

Date Notified	Change Type	Status	Address	New Contractor if COO	Other Notes
LPC Meeting 14/1/26					
23/1/26	NSCR	Informed	312 Holderness Rd	to 302-304 Holderness Rd	New NSCR application, Comment by 9/3/26 to discuss in Closed
27/1/26	Removal	Notified	Kingswood		Asked for comment by ICB on removal from the List.
30/1/26	UB	Informed	Hallgate Cottingham		Application Refused
3/2/26	COO	Informed	Raj medical Centre, Grimsby	Operated by APSD28 Ltd	
3/2/26	COO	Informed	3-4 littondale Sutton park Hull	Operated by APSD30 Ltd	t/a Allied Pharmacy Sutton Park
3/2/26	COO	Informed	4 Diadem grove, Hull	Operated by APSD30 Ltd	t/a Allied Pharmacy Bilton
3/2/26	COO	Informed	t/a Jhoots Church lane thornumbald	Operated by APSD30 Ltd	
3/2/26	COO	Informed	Unit 1 Kings Parade Cottingham	Operated by APSD30 Ltd	t/a Allied Pharmacy Cottingham
3/2/26	COO	Informed	Stirling St Medical Centre, Grimsby	Operated by APSD28 Ltd	t/a Allied Pharmacy Stirling Street
3/2/26	NSCR	Informed	633 Anlaby Rd Hull	to 61 Calvert Lane	Updated letter to Grant
12/2/26	COO	Informed	t/a Allied Pharmacy at Raj Medical Centre Grimsby	Warwick Healthcare Limited	
17/2/26	COO	Informed	Elliot Chappell Health Centre	APSD50 Limited	
18/2/26	COO	Informed	Kingswood	APSD31 Ltd	
19/2/26	NSCR	Informed	633 Anlaby Rd Hull	to 61 Calvert Lane	Further Updated letter to Grant with appeal rights
19/2/26	COO	Informed	Elliot Chappell Health Centre	APSD31 Limited	2 different circulations with different APSD's
24/2/26	NSCR	Informed	633 Anlaby Rd Hull	to 61 Calvert Lane	Even Further Updated letter to Grant with refined appeal rights
2/3/26	NSCR	Informed	Unit 4 Princes Ct Princes Ave Hull	to Unit 1 Princes Ct Princes Ave Hull	t/a Princes Pharmacy. Approved.
3/3/26	COO	Informed	Elliot Chappell Health Centre	APSD50 Limited	As 3/3/26 operated by APSD50 t/a Allied Pharmacy Hessle Rd. 2 different circulations with different APSD's
3/3/26	COO	Informed	Elliot Chappell Health Centre	APSD31 Limited	As 3/3/26 operated by APSD31 t/a Allied Pharmacy Hessle Rd. 2 different circulations with different APSD's
LPC Meeting 4/3/26					