

MINUTES FROM AGM MEETING
College Court, Knighton Road, Leicester, LE2 3UF
16th June 2014

Present:	Leicester, Leicestershire & Rutland Pharmacy Contractors LPC Committee Members Garry Myers PSNC NPA Salim Issak NHSE
Sponsors:	Chiesi

PUBLIC MEETING

1. Welcome & Introduction

Chair, Neena Lakhani, welcomed the attendees to the meeting.

2. Presentation By Chiesi

Presentation by Chiesi on Respiratory Care of Patients

3. NHS England – Salim Issak

NHSE update

4. NPA Presentation –

GPhC Presentations

5. Garry Myers , PSNC Update

- The PSNC is recognised by the Secretary of State to develop NHS community pharmacy services. The role of the PSNC is to liaise with the Department of Health and representatives of NHS England to negotiate contracts for services..

PRIVATE MEETING (Pharmacy Contractors only)

6. Approval of Draft Minutes from 201314 AGM

No amendments noted .

Proposed: Sue Hind Seconded: Mukesh Lad

7. Reports

- Chair's Report - Neena Lakhani presented her report as appended. No comments Received

- Treasurer's Report - Mukesh Lad presented the LPC accounts for this year. No comments Received
- Q and A : The presentations were followed by questions and answers.

Chair closed at 9.30pm

Amendments to minutes (if any):

Signed as true and proper record:

Approved by..... Date.....
LPC Chair

DRAFT