

## **NORTH YORKSHIRE LOCAL PHARMACEUTICAL COMMITTEE**

Chief Officer Hazel Marsden , Southfield, South End, Seaton Ross, York YO42 4LT  
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# **AGENDA**

**Notice of a 4 meetings Thursday July 17<sup>th</sup> 2014 at the Harrogate Pavilions  
commencing 1pm**

**THIS MEETING WILL BE CONDUCTED IN LINE WITH THE LPC CODE OF CONDUCT AND  
ACCOUNTABILITY**

### **Closed section**

Time	Item number	Item	Action needed		Lead
1.00pm		Apologies for absence.			HM
	1.0	Minutes of last meeting & actions			HM
	2.0	Matters arising			
	2.1	PharmOutcomes			HM
	3.0	Business items			
	3.1	Business plan			HM
	3.2	Subgroup work			
	4.0	Correspondence			HM
	5.0	Contract matters			HM
	6.0	Officers reports	To note		
	6.1	Chairs report			LC
	6.2	Chief Officers Report	To note		HM
	6.3	Treasurers report & chief officers honorarium			ID
	6.4	PSNC report			DB
	7.0	Any other business			

### **AGM closed section**

- 1. Minutes of the last meeting**
- 2. Matters arising**
- 3. Appointment of officers**
- 4. Travel Expenses**
- 5. Any other business**

## Open section

Time	Item number	Item	Action needed	Lead
	8.0	<b>Business items</b>	<b>Business items</b>	
	8.1	EPS update		ID
	9.0	<b>Commissioners items</b>	<b>Commissioners items</b>	
	9.1	Area Team update	Area Team update	
	9.2	LPN	LPN	DC
	9.3	VoY CCG	VoY CCG	
	9.4	HR&W CCG	HR&W CCG	
	9.5	Scarborough CCG	Scarborough CCG	
	9.6	Craven CCG	Craven CCG	
	9.7	North Yorkshire CC	North Yorkshire CC	
	9.8	City of York CC	City of York CC	
	10.0	<b>Standing agenda items</b>	<b>Standing agenda items</b>	
5.50	10.1	Any other business		

**6.15pm – 7.15pm Buffet and refreshments..**

### **7.15pm : Meeting four AGM OPEN SESSION**

Apologies for absence. .

1. Minutes of the last meeting
2. Matters arising
3. Annual Report
4. Annual Financial Report
5. Open session for any contractors attending to ask questions and raise issues

**7.30pm ; GPhC standards presentation from Inspector Helen Jackson GPhC**  
**Followed by a Q&A session**

**DATE OF NEXT MEETING: Thursday September 18<sup>th</sup> 2014 at the Crown Hotel**  
**Boroughbridge commencing 9.30am**