




COMMUNITY PHARMACY CHESHIRE & WIRRAL

Agenda

Wednesday 22 April 2020
Zoom Meeting

1	Welcome		6pm
2	<p>Annual Governance</p> <p>a) Election of LPC Officers – AI</p> <ol style="list-style-type: none"> i. Chair ii. Vice Chair iii. Treasurer <p>b) Sub-Group Membership</p> <ol style="list-style-type: none"> i. Staff & Resource <ul style="list-style-type: none"> • Currently Gordon/Ian/Andy/Steve – plus an additional member to replace David ii. Governance & Finance <ul style="list-style-type: none"> • Currently Ian/Stuart/Alison – plus an additional member to replace Kathy iii. Comms* <ul style="list-style-type: none"> • Currently Gordon/Ian/Lee/Steve/Stuart/Alison iv. Services* <ul style="list-style-type: none"> • Currently Adam/Amanda/Andy/Dave/Dane/Muj/Nick/Sally/Suzanne <p>* Members not currently in a sub-group – Dan/Katrina/Nadia/Rachael/Wes</p> <p>c) Standing Order and Code of Conduct</p> <p>d) Annual Declarations of Interest</p> <p>e) Expenses Policy</p> <ol style="list-style-type: none"> i. Including payment for member Virtual meeting attendance 	 (c)  (d)  (e)	6.05pm
3	Update and Urgent Items		
4	<p>Date of next Zoom meeting - Wednesday 29 April 2020, 6pm</p> <p>Proposed agenda and agree sub-group meeting mechanics</p>		