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

AGENDA – OPEN/CLOSED

Date & time of meeting: **Wednesday 15 September 2021 commencing 11am prompt**
 Venue of meeting: **Central Park room, Mercure Hull Grange Park Hotel, Grange Park Lane, Willerby, HU10 6EA**

		Lead	Paper	Desired Outcome
10.30	Coffee on arrival and exhibition stand			
11am	Apologies for absence Introduce new LPC member Loredana Pintile	Chair		
	Governance	Chair		1) LPC code of Conduct/Governance documents 2) Declarations of interest/confidentiality agreement 3) Competition Law guidelines
11:05	Presentation: Q &A session	Sponsor Phil McMullen Boehringer Ingelheim		The RespiMat Device
11:25	Minutes –14 July 2021	Chair	Yes (1)	To agree accuracy of Open/Closed and Strategy meeting minutes
11:30	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda
11.45	Finance report Finance report	Treasurer	Yes (2)	Update the committee with current financial status , end of year forecast.
11.50	Commissioning support	HM		
12:00	PSNC Representative	DB		
12:10	Primary Care Networks PQS	Chair	Yes (3 & 4)	To update committee
12:30	LPC Wright review	Chair	Verbal	Committee to discuss any progress

12:40	CPCF arrangements			To update committee and discuss
13:00	Lunch break 13:00 – 13:45			
13:45	Services <ul style="list-style-type: none"> • GP referral into CPCS • DMS • Online Consultation • Contraceptive pilot • NMS 	Chair	Verbal Yes (5)	Update Update Update Update
14:05	Workforce survey	Chair	Verbal	Update and local proposals
14:15	COVID-19 <ul style="list-style-type: none"> • Vaccine • Testing 	Chair/CEO		
14:25	Flu Vaccination service 21-22		Yes (6, 7 & 8)	
14:40	CPPE	JL		To update committee
14:50	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee
14:55	PNAs 2022-2025	CEO	Verbal	To update committee
15:00	AOB			To be notified to the Chair
15:05	LPC member issues <ol style="list-style-type: none"> 1. Finance update 2. Governance subgroup update 	Chair/Treasurer JW		To update committee <ol style="list-style-type: none"> 1. Future finances 2. To update the committee membership
15:15	The workplan	CEO		To update committee
15:25	AOB			
15:30	Comfort break			
15:45	Strategy session To include: <ol style="list-style-type: none"> 1. Support vs Representation 			Must do's/like to do's/definite no's

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Future meeting dates:		
Wednesday 10 November 2021		TBC
Wednesday 12 January 2022		TBC
Wednesday 9 March 2022		TBC

*This event is supported by Boehringer Ingelheim who have had no input to the content of the agenda.