

Minutes of Essex LPC Annual General Meeting
held on
Wednesday 20th September 2017
At Best Western Ivy & Furze Hill Hotel, Margaretting

LPC Committee Members Present

Simon Moul (SM) (Chairman)
 Rajiv Sharma (RS)
 Bharat Patel (BP)

Ash Pandya
 Tunde Sokoya
 Nikunj Shah (NS)

In Attendance:

Essex Contractors

Angela Culleton

Details

Chairman's Introduction

SM opened the AGM at 7.30pm and welcomed all Local Contractors. He acknowledged it has been a tough year for pharmacies and Essex LPC are here to support all Contractors.

SM referred to the AGM Minutes from September 2016 and, as there were no queries, the minutes were formally recorded as a true account by all present.

Essex LPC Annual Report

AP referred to the Quality Payment Scheme that had been introduced. Praised the February 2017 event that took place for Contractors, and whereby over 350 had attended the event and addressed issues for the 1st review point in April 2017.

SM asked those present whether there were any issues with the information contained within the Annual Report. There being no questions concerning the document, SM asked for a proposal from the floor to adopt the Annual Report.

Proposer: Rajiv Sharma
Vote to accept LPC Report

Seconded: Asif Moledina
Carried unanimously

Essex LPC Annual Report 2016/17 was therefore formally approved and adopted by those present.

AP gave a general update on some key point, including:

- CPAF survey, 334 were completed and returned.
- 6 Contractors have not met the gateway criteria.
- Healthy Living Pharmacy should not be seen as "tick box exercise", should be seen as good practices and change in behaviour.
- Healthy Living Partnership have actively been involved with services, including Stop Smoking Services, Sexual Health Service, Flu Vaccination Service in Southend.

Essex LPC Financial Report

SM invited NS, to present the financial report. NS referred to the Profit and Loss account in the Annual report and acknowledged the slight deficit, this was due to the levy for potential legal action. However as mentioned in the previous years' Minutes, assets have improved with

the purchase of the lease on 17 Clematis Tye.

As no further questions were raised, SM asked for a proposal from the floor to adopt the LPC accounts.

Proposer: Tunde Sokoya
Vote to accept LPC Accounts

Seconded: Biju Gandecha
Carried unanimously

Essex LPC Accounts for the year 2016/17 were formally adopted by all those present.

SM spoke about the forthcoming LPC elections and explained further details will follow in the new year.

There being no further business to discuss, SM closed the AGM at 7.55pm.

21st September 2017
Angela Culleton
Essex LPC