

## SOME

### RSET LOCAL PHARMACEUTICAL COMMITTEE

A meeting of the above Committee will take place on Wednesday 15<sup>th</sup> May at The Shrubbery Hotel, Station Road, Ilminster TA19 9AR, commencing at 9.00am.

#### A G E N D A

All actions and deliberations undertaken or performed by members of this Committee in their capacity as representatives of Somerset LPC are governed by the Nolan Principles.

Apologies for Absence: Fivos Valagiannopoulos. Neil Kyle.

1. 9.00-9.15. Team Check – CCA Report
2. 9.15-9.45. Below:  
Minutes of the Executive Meeting from 18<sup>th</sup> April 2019.  
Matters Arising from the Minutes of the Committee Meeting of 21<sup>st</sup> March  
Review of Next Steps  
Declarations of Interest. To be handed out Emma G & Gareth to sign.
3. 9.45- 10.15. Governance, Budget and Financial Matters.
4. 10.15-10.45 PCN Champion/Leadership and L+D Zone Update.
5. 10.45 – 11.45 What's happening at present - a key opportunities and issues update from Officers
6. 11.45-12.15. Steve Thornback, Novo Nordisk Ltd. Diabetes Care Specialist 'Semaglutide formulary inclusion'
7. 12.15-1.00 Rob Andrew, Pharmacy Engagement Manager. Primary Care Support England. (PCSE)
8. 1pm -1.45 Lunch
9. 1.45-2.15. Sue Payne, Pfizer 'CHAMPIX PGD'
10. 2.15-4.00pm. Engaging & Mobilising Contractors - Delivering on the key opportunities together.
11. 4.00- AGM

Next Full Committee Meeting Dates: **at The Shrubbery Hotel.**

**Wednesday 7<sup>th</sup> August 2019**

**Wednesday 25<sup>th</sup> September 2019**

**Tuesday 19<sup>th</sup> November 2019**

**Wednesday 22<sup>nd</sup> January 2020.**

Any Other Business.

The Order of the Agenda maybe varied at the discretion of the Chairman

**Somerset Local Pharmaceutical Committee would like to thank both Mylan Healthcare UK Ltd & Orion Pharma for sponsorship via Exhibition Stand & Subsistence’.**

## **CORPORATE GOVERNANCE AND THE SOMERSET LPC**

The LPC has accepted the following guiding principles for members of the Committee:

**Accountability** – Members of the LPC are accountable for their decisions and actions to Contractors and the public, and therefore submit to scrutiny.

**Openness** – Members should be as open as possible about all the decisions and actions they take. They should give reasons for their decisions, and restrict information only for short term tactical reasons, or when the wider public interest clearly demands.

**Honesty** – Members have a clear duty to declare any private interest relating to their LPC duties and take steps to resolve any conflicts arising.

**Leadership** – Members should promote and support the above principles by leadership and by example.

**Representativeness (Selflessness)** – Members must reflect the interests of the Contractors who elected or appointed them to the LPC and must not make decisions in the interests of the general body of Contractors; they must not make decisions to gain financial or other material benefits for themselves, family or friends.

**Integrity** – Members must put themselves under any obligation that might influence their performance on the LPC, or their ability to reflect the interests of the Contractors who elected, or appointed them, or to make decisions in the interests of the general body of Contractors.

**Objectively** – In making decisions, and in carrying out the business of the LPC, Members should act within the constitution and make decisions only on merit.

### **Note**

The effect of the principles of Representativeness and Integrity is that the nominating bodies can mandate the Members to express a view, but cannot bind them in how they vote, or decide on an issue. This means the Members can hear and participate in debate and are free to amend their views in the light of the debate. They will no doubt then reflect to the relevant body why they made the decision they did, recognising their accountability.