

SOMERSET LOCAL PHARMACEUTICAL COMMITTEE

A meeting of the above Committee will take place on Wednesday 9th October 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: NONE

1. **9.00-10. Team Check – CCA Report**

Chair Update.

Minutes of the Executive Meeting from 3rd October.

Matters Arising from the Minutes of the Committee Meeting of 7th August.

Review of Next Steps

Declarations of Interest. NONE

Governance, Budget and Financial Matters. (Peter)

2. **10.00-10.45 Provider Company (Fivos to provide options appraisal)**

3. **10.45-11 Tea Break**

4. **11-11.20 Services Update. Engagement Officer – Yvonne Lamb.**

Flu, CPCS.

5. **11.20-12.30. Chief Executive Update.**

1st Event review.

12.30-1pm Gillian Bray, Daiichi Sankyo UK Ltd, 'Edoxaban - Correct dosing and how to manage the patient'

6. **1pm -1.45 Lunch**

7. **1.45-2.15pm. Catherine Morrissey** Bayer Public Limited Company '*Vascular Protection for Patients with Chronic Coronary and/or Peripheral Arterial Disease*'

8. **2.15-2.45 Collaboration thinking!**

9. **2.45.3.45 New Contract Impact.**

4pm Any other business? Meeting close.

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

Wednesday 27th November 2019

Tuesday 21st January 2020

Exec Meeting Thursday 21st November

Any Other Business.

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

Somerset Local Pharmaceutical Committee would like to thank Bayer Public Limited Company & Daiichi Sankyo UK Ltd 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.