* **SOMERSET LOCAL PHARMACEUTICAL COMMITTEE**
* A remotely hosted meeting of the LPC Exec will take place on Tuesday 10th November 7-9pm
* We will be mindful of good remote meeting practice and allow appropriate breaks to allow some variety and to keep our time together stimulating.
* **A G E N D A**
* Apologies for Absence: none
* Guests: none
* **7pm**

**Gather and personal check-in**

**Agenda walk-through, ground-rules, meeting objectives set, and outputs**

**required agreed for.**

**We need to cover the Finance section 1st on this occasion as it requires Exec view**

1. **LPC Governance:**

* **Review meeting minutes and next steps of last committee meeting**
* **Committee: Members update**
* **Budget and finances planning**
* **Roles and Goals for rest of year: Focus 5 Plan**

1. **PSNC-LPC (Wright) Review Update on what next Review Steering Group**

* **Create an action plan (if anything requires it e.g. Independent mobilisation?).**

1. **Coms – Internal and External:**

* **CCA latest coms and NPA Connect new coms**
* **AGM Event: quick review**
* **What is working, what is now needed, what next? (COVID ramp-up?)**
* **Event attendance drive for November**

**Note amended running order: need to cover the Finance section 1st on this occasion as it requires Exec view**

1. **People**

**Workforce Development** IPMO

**Covid risk reduction**: staff safety, Test and Trace, PPE etc

1. **Ops**

**COVID and patient support (Shielded Deliveries)**

**Flu and delivery 20-21**

**ERD** project kick off

**Digital development bid update**

1. **Customer Services**

**National Contract Services Update**

What next for GP-CPCS?

What next for COVID Vacs programme

1. **Contractor Finance** Explore cost and margin pressures on contractors for insight to feed up the line to PSNC and NHSE regional e.g. Rx duration issues?

URGENT: NHSE Regional Proposal for Rota payments and Contract Breach Fines

1. **Review meeting, plan next meeting cycle and close**

Agree next exec date and explore full committee agenda requirements for 20th meeting October

**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.