**SOMERSET LOCAL PHARMACEUTICAL COMMITTEE**

A remotely hosted meeting of the LPC Exec will take place on Wednesday 9th December 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: Sally Farmer

Guests: Becky Barratt **7pm**

**Gather and personal check-in**

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

**required agreed for.**

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. **Coms – Internal and External:**

* **CCA latest coms and NPA Connect new coms**
* **What is working, what is now needed, what next? (COVID ramp-up?)**

1. **People**

* **7.30-7.45 PCN Leads follow up: Becky Barratt update**
* **IPMO System Leadership and Workforce Development:** 2021 momentum
* **Covid risk reduction**: latest on staff safety, Test and Trace, PPE, COVID Vacs

1. **Ops**

**Flu and delivery 20-21**

* **ERD** **Yeovil eRD project progress and follow up with contractors**

**Digital development bid update**

1. **Customer Services**

**National Contract Services Update**

What next for **GP-CPCS**? NHSEI Project Resource and Somerset Plans

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?

NHSE Regional Proposal for Contract Breach Fines update

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

Agree next exec date Tuesday 23rd February 10-4pm

And explore full committee agenda requirements for Thursday 21st January 10-4pm

**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.