



Business Agenda - LPC Members 1.45pm

718-1	Welcome and Apologies		1.45pm
718-2	Declarations of Interest		1.50pm
718-3	Minutes To approve the open and closed minutes of the LPC meeting on Wednesday 13 th June 2018		2.00pm
718-4	Matters Arising		2.10pm
718-5	Regulation		2.20pm
718-7	Any Other Business		2.35pm

Strategy Agenda – Members Only

718-8	Lead a) CHSL Provider Company Update		2.40pm
718-9	Be Effective a) Correspondence & Communications b) Finance i. Business Accounts as at 31 st May 2018 ii. Finance Sub Committee Meeting iii. Approval of the Annual Accounts 2017-18	App1 App3	3.00pm

Strategy Agenda – Open 3.30pm

718-10	Andy Pugh – People Plus		3.30pm
718-11	Maximise Opportunities a) Meetings Reports b) Pharmacy First Services		4.00pm
718-12	Support Contractors & their Teams a) Quality Payments b) CPPE Update c) Patient Facing Website	App2	4.10pm
718-13	Build relationships a) Commissioner Reports: i. NHS England Area Team; ii. CCGs iii. Public Health		4.35pm
718-14	Any Other Business		4.50pm

	Next Meeting Wednesday 12th September 2018 at 1.45pm in Conference room at The Museum of Cannock Chase, Valley Road, Hednesford, Cannock.		
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NHSE North Midlands Communications

Received

a)

PSNC Communications

Received

- a) 14/06/2018 PSNC News: MP Briefing Event: Information for LPCs
- b) 15/06/2018 PSNC News: Watch PSNC's endorsing webinar | Medicine pricing investigation | CPAF screening process | Quality Payments review point
- c) 15/06/2018 PSNC News: June edition of CPN magazine out now
- d) 15/06/2018 PSNC News: June 2018 Price Concessions/NCSO – 1st update
- e) 19/06/2018 PSNC News: June 2018 Price Concessions/NCSO – 2nd update
- f) 20/06/2018 LPC News: Strategic planning meeting; Pharmacy integration event; King's Fund webinars; LPC self-evaluation; Role of the LPC Chair
- g) 21/06/2018 PSNC News: June 2018 Price Concessions/NCSO – 3rd update
- h) 22/06/2018 PSNC News: Quality Payments: One week left to review your NHS Choices profile!
- i) 22/06/2018 PSNC News: Pharmacy CEOs seek to join NHS Assembly | PSNC submits evidence to PCSE inquiry | CPAF screening survey reminder | Quality Payment updates
- j) 25/06/2018 PSNC News Alert: CPAF screening survey deadline approaches
- k) 26/06/2018 PSNC News: Urgent action required: have you correctly updated your NHS Choices profile?
- l) 28/06/2018 PSNC News: Update: MP Briefing Event
- m) 28/06/2018 PSNC News: Quality Payments review date | CPAF deadline extended | Disclosing pricing information | Resource to support valproate medicines use
- n) 29/06/2018 PSNC News: Quality Payments: June review point
- o) 29/06/2018 PSNC News: LPC News: Surrey and Sussex in the Spotlight; Influencing Skills podcast; LPC leaders meeting; Regulations workshop
- p) 29/06/2018 PSNC News: June 2018 Price Concessions/NCSO – FINAL update
- q) 05/07/2018 PSNC News: CPAF deadline tomorrow | Generic medicines inquiry | July Category M | QPS evaluation | Diamorphine injection shortage | NPA backs new care model
- r) 05/07/2018 PSNC News: Class 1 MHRA drug alert - Valsartan

Other Communications

Received

- a) 26/06/2018 Duncan Rudkin: GPhC discussion paper: new safeguards proposed to protect patients online
- b) 27/06/2018 MHRA Drug Safety: Drug Safety Update: important advice about dolutegravir, denosumab...
- c) 06/07/2018 CPPE: Accuracy checking pharmacy technicians - extending access to our programme

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) June – July 2018 Monthly Report

Service Development Officer

- a) June - July 2018 Monthly Report

10(b) Appendix 3 – Finance

- a) Business Accounts – June 2018
- b) Service Accounts – Quarter 1

c) Annual Business Accounts 2017-18

d) Annual Service Accounts 2017-18