

**Business Agenda - LPC Members 1.45pm**

1018-1	<b>Welcome and Apologies</b> Mr Prokopa, Mr Bridgett, Ms Pitt		1.45pm
1018-2	<b>Declarations of Interest</b>		1.50pm
1018-3	<b>Minutes</b> To approve the open and closed minutes of the LPC meeting on Wednesday 12 <sup>th</sup> September 2018		1.55pm
1018-4	<b>Matters Arising</b>		2.00pm
1018-5	<b>Regulation</b> a) No Significant Change Relocation – from Mariner House, Mariner, Tamworth B79 7UL to 1C Packington Hayes, Tamworth Road, Lichfield WS14 9PN by JSR Healthcare Ltd		2.10pm
1018-7	<b>Any Other Business</b>		2.25pm

**Strategy Agenda – Members Only**

1018-8	<b>Lead</b> a) Community Pharmacy support for extended GP opening hours b) LPC Conference 26 <sup>th</sup> September 2018 c) Central Health Solutions – new Director Designate		2.30pm
1018-9	<b>Be Effective</b> a) Correspondence & Communications b) Clyde & Co Solicitors – LPC Employment Law Support c) Confirmation of Meeting Dates & Venue for 2019-20 and new venue for March meeting d) Finance i. Business Accounts as at 30 <sup>th</sup> September 2018 ii. Service Accounts Quarter 2	App1 App3	3.00pm

**Strategy Agenda – Open 3.30pm**

1018-10	<b>Maximise Opportunities</b> a) Meetings Reports b) Pharmacy First Services		3.30pm
1018-11	<b>Support Contractors &amp; their Teams</b> a) Quality Payments – February 2019 review point b) Health Living Pharmacies – HLC Training c) CPPE Update d) Patient Facing Website e) Substance Misuse Service proposal	App2	3.50pm
1018-12	<b>Build relationships</b> a) Commissioner Reports: i. NHS England Area Team; ii. CCGs iii. Public Health		4.15pm
1018-13	<b>Any Other Business</b>		4.30pm

	<p><b>Next Meeting – Joint Meeting with Walsall LPC.</b>  <b>Wednesday 14<sup>th</sup> November 2018 at 12 noon</b> at The County Hotel, 45 Birmingham Road, Walsall WS1 2NG. The LPCs will meet separately from 12noon to 1pm to undertake urgent business; a working lunch will be provided from 1.15pm, with Simon Dukes (PSNC Chief Exec) arriving at 2pm.</p>		
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**LPC Meeting – Wednesday 10<sup>th</sup> October 2018**  
**Appendix 1 - Communications Report**

Agenda items in **BOLD**

**NHSE North Midlands Communications**

**Received**

- a) PCSE – Revised commencement date for change of ownership - JSR Healthcare Ltd
- b) PCSE – No Significant Change Relocation – JSR Healthcare Ltd from Mariner House, Mariner, Tamworth B79 7UL to 1C Packington Hayes, Tamworth Road, Lichfield WS14 9PN by JSR Healthcare Ltd**

**PSNC Communications**

**Received**

- a) 13/09/2018 LPC News: LPC Conference 2018
- b) 18/09/2018 PSNC News Alert: Last chance to register for our CEO webinar
- c) 18/09/2018 PSNC News: September 2018 Price Concessions (1<sup>st</sup> update)
- d) 20/09/2018 LPC News Alert: HR support for LPCs – deadline extended**
- e) 24/09/2018 PSNC News: Last chance to register for End of month submission webinar
- f) 24/09/2018 PSNC News: September edition of CPN magazine out now
- g) 25/09/2018 LPC News Alert: NHS Long Term Plan Consultation
- h) 25/09/2018 PSNC News: September 2018 Price Concessions (2<sup>nd</sup> update)
- i) 28/09/2018 PSNC News Roundup
- j) 28/09/2018 PSNC News: September 2018 Price Concessions (final update)
- k) 01/10/2018 PSNC News: September 2018 Price Concessions (correction to final update)
- l) 03/10/2018 LPC News Update: NHS regulations and LPCs seminar – extra date added

**10(a) Appendix 2 – Meeting Reports**

**Chief Operations Officer**

- a) Sept - Oct 2018 Monthly Report

**Service Development Officer**

- a) Sept - Oct 2018 Monthly Report

**10(b) Appendix 3 – Finance**

- a) Business Accounts – September 2018
- b) Service Accounts – Quarter 2