


# Agenda for Herefordshire & Worcestershire LPC – Meeting 14<sup>th</sup> July 2022

## Community Pharmacy Herefordshire & Worcestershire

<b>LOCATION</b>					
<b>CHAIR</b>	Anurag Hegde				
<b>MEMBERS H&amp;W LPC</b>	Wayne Ryan, Sally Rowberry, Mitesh Bhalla, Akwal Singh, Jeetendra Patel, Salman Ahmad, Anurag Hegde, Danielle Brennan, CCA Vacancy				
<b>IN ATTENDANCE (non-voting)</b>	Fiona Lowe, Zoe Ascott				
<b>APOLOGIES</b>					
<b>GUESTS</b>	Alison Rogers CCG				
<b>START &amp; FINISH</b>	<b>10.15 am – 13.30                      Lunch 12.00-12.30                      Executive &amp; Finance Group 09.00 – 10.00</b>				
<b>Item</b>	<b>Lead</b>	<b>Time</b>	<b>Discussion points References / Links</b>	<b>Open / closed</b>	<b>Actions / Outputs</b>
<b>Executive &amp; Finance Group</b>	WR	0900	Review financial position, Xero and Accounts plan.		
Coffee & tea	All	10.15	Welcome any guests	OPEN	
Minutes, DOI, AOB, Market Entry, PCN changes, Expense policy and claim forms	AH/ ZA				
CCG Update	AR	10.30	CCG – ICB Funds / initiatives / Board structure and appointed Members Services - opportunities Prescribing		
PNA	FL / AR	11.00			
CO Update	FL	11.15	IPMO, DMS events, funding, Prof Development, GPCPCS, RSG		
Financial & Exec Feedback	WR	11.45	Planning for 21-22 accounts and AGM Xero etc		
<b>BREAK</b>		12.00	<b>LUNCH</b>		
Interviews Feedback	FL / AH	12.30			
Hypertension Pilot	FL	12.45			
Websites & Supporting other LPCs	FL	13.00			
AOB	AH	13.15	CCA Qs etc		
Meeting closed	Chair	13.30			
<b>Next Meetings</b>	<b>14<sup>th</sup> July 2022 - f2f</b> <b>29<sup>th</sup> September 2022, f2f – NB: date to change due to PSNC Conference (combine with AGM if ready) &amp; prep for elections</b> <b>AGM October TBC if can't make Sept date with accounts.</b>			<b>19<sup>th</sup> January 2023 f2f or Teams</b> <b>16<sup>th</sup> March 2023 f2f new LPC in shadow</b>	



## Microsoft Teams meeting

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