

## Agenda

### Community Pharmacy Herefordshire & Worcestershire (H&W LPC)



Meeting 16<sup>th</sup> March 2023

#### NOTE LOCATION:

**Woodland Room – Worcester Woods Countryside Centre**

Worcester Woods Country Park, Wildwood Drive, Worcester, WR5 2LG.

Box Links					
CHAIR					
Anurag Hegde					
MEMBERS CP H&W LPC					
Wayne Ryan, Sally Rowberry, Mitesh Bhalla, Akwal Singh, Jeetendra Patel, Salman Ahmad, Anurag Hegde, Danielle Brennan, CCA Vacancy					
IN ATTENDANCE (non-voting)					
Claire Salter, Eva Cardall					
APOLOGIES					
Fiona Lowe on leave					
GUESTS					
Alison Rogers ICB – Pharmacy Integration and Medicines Assurance Lead					
START & FINISH					
Main Meeting 09.30 – 14.30 (lunch 12.30 – 13.15) (coffee from 9.15)					
Item	Lead	Time	Discussion points References / Links	Open / closed	Actions / Outputs
Welcome, DOI, Minutes, AOB, Market Entry, action tracker – matters arising Declaration of SGM result	AH / EC / CS	09.30	Minutes in Box – closed sections marked  SGM Result: New constitution & proposal passed including increase in Levy		Agree any changes
Welcome to guests	AH	10.00			
ICB Update to include IP	AR	10.15			
Break tea & coffee		11.00 – 11.15			
Feedback from MP visit and any follow up actions	AH	11.15	<a href="http://hwlpc.co.uk">MP Nigel Huddleston Pharmacy Visit – Community Pharmacy Herefordshire &amp; Worcestershire (hwlpc.co.uk)</a>		
Election – update on actions	For Note	11.30	See notes on Box - send any Qs to Fiona		
Accounts - financial update and plans	WR	11.40	Meeting with Accountant in April (19 <sup>th</sup> )		
Services Update	CS	12:00	See Report on Box		
LUNCH Break	All	12.30 - 13.15			
Maximising service income	EC	13.15 – 13.45	What could this look like?		
Making things easy for Contractors	AH	13.45 – 14.15	Ideas to support this – quick wins		
AOB, actions and meeting close CCA questions	AH / EC	14.30			

