

Agenda

Community Pharmacy Herefordshire & Worcestershire (H&W LPC)



Meeting 19th January 2023

NOTE LOCATION:

TEAMS Main Meeting Link Below

Join on your computer, mobile app or room device: [Click here to join the meeting](#)

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)	Fiona Lowe, Zoe Ascott, Claire Salter				
APOLOGIES					
GUESTS	Alison Rogers ICB – Pharmacy Integration and Medicines Assurance Lead				
START & FINISH	Executive Meeting 9.30-10.30 Main Meeting 11.00 – 14.30 (lunch 13.15 – 13.45)				
Item	Lead	Time	Discussion points References / Links	Open / closed	Actions / Outputs
Exec Meeting (AH, JP, WR, FL + ZA)	FL	9.30-10.30	LPC Transformation & Finances Join on your computer, mobile app or room device Exec Meeting Link Click here to join the meeting	CLOSED	
Break tea & coffee		10.30-11.00	Arrival other Members & Guests USE MAIN MEETING LINK Click here to join the meeting		Fiona at CRG from 11-1
Welcome, DOI, Minutes, AOB, Market Entry, action tracker – matters arising	AH / ZA	11.00	See Box – Confidential Minutes send comments to Zoe directly in advance on zoe.ahwlp@gmail.com	CLOSED	ZA facilitate
ICB Update – ICB priorities – transition of delegated powers - Strategy	AR	11.15	Verbal	OPEN	AH facilitate
LMC TBC	PB	12.00	Verbal	CLOSED	AH facilitate
Frequency of meetings post March 2023	AH	12.15 or 12.00 if LMC not attend	Proposal: March f2f. Then post April – move to 3 f2f full day and 2 Teams ½ day meetings per year. Plus - Execs on the Teams f2f days as needed. Effectively combining Sept and Nov meetings into one in Oct when can also have AGM. (e.g.: May T, July F2F, Oct F2F + AGM, Jan T, March F2F) Joint Exec AHW – Sept or Nov – sort accounts/ MOU joint budget for BAU shared areas. Allows time for any working groups to meet up between. We can do updates between meetings and fit in another meeting if needed.	OPEN	Jan meetings – agree non BAU priorities + add to budget. March F2F confirm non BAU plan.

					BAU plan July / Oct update.
LUNCH Break		12.30 - 13.00			Fiona back 13.00
CPM / NHSEi Regional & IPMO	FL	13.00	If not covered by Alison	OPEN	
Transformation – SGM Preparation	FL / ZA	13.15	See Box Number of Members and date used for Contractor status implications	OPEN	SGM 16 th February 7- 8pm
Local Services Update	CS	13.30	See Box to note	OPEN	
Non BAU Priorities to include in workplan for 23-24	AH	14.00	Supply Chain, Current Advanced Services implementation, New Advanced Services implementation, MP and other external engagement, Contractor Engagement TOP 3 to be agreed plus secondary 3 (exclude BAU generic workplan which will roll over and must be things can influence)	OPEN	
AOB, actions and meeting close CCA questions	AH / FL	14.30			
Next Meetings	19 th January 2023 Teams TBC – SGM will be required too – 16 th February 7- 8pm MUST BE QUORATE 16 th March 2023 f2f				