



Agenda

Community Pharmacy Herefordshire & Worcestershire (H&W LPC)

Meeting 21st September 2023

VIA TEAMS: Click here to join the meeting

Governance & Regs Group plus Exec& Finance – will be in October 2023 / January 2024

Box Links							
CHAIR	Anurag Hegde						
MEMBERS CP H&W LPC	Wayne Ryan, Akwal Singh, Jeetendra Patel, Anurag Hegde, Danielle Brennan, Harpal Bhandal, Carl Rose, Kuljit Takhar, Lucy Corner, Amarjit Tanday						
IN ATTENDANCE (non-voting)	Fiona Lowe, Eva Cardall						
APOLOGIES							
GUESTS	Alison Rogers ICB – Pharmacy Integration and Medicines Assurance Lead. Farzana Mohammed ICB – Workforce Lead Karen Hatton – Activity – Managing Change Training Session						
START & FINISH	09:00 – 15:30						
ltem	Lead	Time	Notes	Open / closed	Actions / Outputs		
1.Welcome, DOI, Minutes AOB, Market Entry, actio tracker – matters arising	n FL	09:00	Minutes in Box – closed sections marked Skills audit summary for note on Box – pick up after AGM outputs	CLOSED	Agree any changes to minutes and closed sections		
2.Welcome to Karen	AH	09:30	Introductions	OPEN			
3.Managing Change	КН	09:30	To include a morning break. In this workshop we will be exploring perceptions of and responses to change, as well as using a variety of models that support positive ways to influence change and work towards change success.	OPEN			





			It will be helpful if you can come to this session with your own thoughts and views on one of the three changes listed below, as we will be using these in a planning exercise towards the end of the session. • National Focus – CCS Launch – including writing to patient notes • Local Focus – IP Pathfinder Programme • Workplace Culture Focus – Contract now under ICB delegated from NHSEi – implications on ways of working		
	All		LUNCH Break 13:00 - 13:20		
4. Feedback from morning session	AH	13:20	Brief discussion as to what we can use from the session to help with all the change to come	OPEN	Useful tools noted
5. Welcome guests	AH	13:30	Jas, Farzana and Alison - introductions	OPEN	
6. ICB & Workforce update & DPP	FM / AR	13:35	Workforce presentation and actions. ICB Update and Joint Plan - See Box	CLOSED	Next Steps
7. CPE Update	JH	14:20	Update on work of CPE – see summer presentation on Box	CLOSED	
8. AGM Planning	FL / AH	14:50	For Note: Accounts, Annual Report, Accompanying Letter all on Box and website. (Sent out 19 th September for voting) Workshops support: Fuller – Team of Teams, Stakeholder mapping & prioritising, Workforce & Training, IP Pathfinder, Pharmacy Connect – IT system, Joint Plan with ICB, New Services – CCS, OC & BP etc.	OPEN	Discussed last meeting Leads established, guests, list of sessions
9. Governance	AH / FL	15:20	ToR – any feedback – please review before meeting – on Box – to pick up again October / January when more out from CPE	OPEN	
AOB and meeting close CCA questions	AH	15.00	Feedback from new members	OPEN	





Next Meetings	26 th October – AGM at PYPLC Worcester 9.30–3.30 Activity 3 – workshop	Joint Execs Nov 16 th PYPLC – Beech – team
	18th January 2024 – F2F – TBC – (Beefeater Three Pears - Worcester J6 M5)	build – TRUST pyramid and strategy
	14 th March 2024 – PYPLC – Activity 3	26-28 th TBC Feb 2024

Priorities agreed	LPC
contractor engagement	Both
adv services	Both
max revenue services	СРНЖ
making things easy	СРНЖ
ICB engagement	Both
new CPCF	Both
workforce	Both
stakeholder management	Both