



Agenda

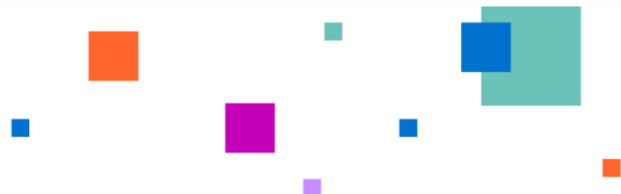
Community Pharmacy Herefordshire & Worcestershire (H&W LPC)

Meeting 14th March 2024

Perdiswell Young Peoples Leisure Club, Perdiswell Park, Droitwich Road, Worcester, WR3 7SN

Main Meeting Time: 09:30 – 15:00 (Subgroup meetings first)

Box Links					
CHAIR		Anurag Hegde			
MEMBERS CP H&W LPC		Wayne Ryan, Akwal Singh, Jeetendra Patel, Anurag Hegde, Sarah Frewin, Harpal Bhandal, Carl Rose, Paul Rowley, Lucy Corner, Amarjit Tanday			
IN ATTENDANCE (non-voting)		Fiona Lowe, Eva Cardall, Zoe Ascott			
APOLOGIES		Alison Rogers			
GUESTS (afternoon)		ICB – Pharmacy Integration and Medicines Assurance – , Siobhan Hemans and Caroline Horton Contracts Manager			
START & FINISH		09:15 – 15:00			
Item	Lead	Time	Notes	Open / closed	Actions / Outputs
Arrival and coffee		09:00	Subgroup Meetings	Complete Dol and form groups below	
Governance Group Meeting Lucy, Carl, Sarah, Zoe	ZA until chair elected	09.15 – 10.45	ToR Governance from CPE Scope Plan for new Gov Framework	Propose meet at each f2f meeting when other subgroups meet	Agree ToR and outline plan and frequency of meetings Elect Chair
Services Group Eva, Am, Paul, Jeet, Harpal,	EC until chair elected	09.15– 10.45	External Pack – review services pack and old PCN pack Review Local Services including Herefordshire SCS opportunity		List of inserts for an external service pack Local Service action plan



(Carl, Wayne in other groups)					Elect Chair
Finance and Market Entry Fiona, Wayne, Anurag, Akwal (Jeet in another group)	Wayne	09.15 – 10.45	Review preparation for accounts, levy holiday, NHS Funds status Market Entry issues discussion		Plan for accounts Market Entry Update
		10:45	BREAK		
1. Welcome, DOI, Minutes AOB, Market Entry – matters arising	AH / FL	11:00	Minutes in Box – closed sections marked (September & October), Updated Networks and Subgroups based on skills / capacity audit – some amendments for today as some in more than one group. Welcome to New Members	CLOSED	Agree any changes to minutes and closed sections
2. Executive, Finance and Market Entry Update	AH/ FL	11:15	Refer to Folder on Box – Joint Exec ToR and meeting notes Feedback from pre-LPC meeting subgroup	CLOSED	Note proposals and agree ToR Accounts preparation Market Entry actions
3. Feedback from Governance Group	Leads	11.30	Governance Feedback	OPEN	
4. Services Update & Subgroup Feedback	EC	11.45	Subgroup Feedback Local and National Services update including any data	OPEN	
5. Chief Officer Update	FL	12.30	CLOT, Team, Stakeholder, Contractor Support Visits, IPMO, Foundation Trainees, Joint Working Groups, Pharmacy Integration.	OPEN	Plan Contractor Visits
	All	13.00	Lunch Break 13:00 – 14:00		Fiona – CLOT meeting 1-2.30
6. ICB Update	SH / CH	14:00	Services, Pharmacy Connect	OPEN	
7. LMC Update	TBC	14:30	TBC	OPEN	



8. AOB and meeting close CCA / AIMp questions	AH	14.45	See draft CCA Qs and responses	OPEN	
Meeting Close			By 15.00		
Next Meetings	14 th March 2024 – PYPLC – Activity 3; 16 th May 2024 – PYPLC Activity 3; 11 th July 2024 – Hereford ICB Office; 26 th September 2024 – Woodland Room – Worcester Woods – 9-4 with AGM at lunchtime. 16 th January 2025 – Venue TBC			Joint Exec – October date TBC 2024	