

Agenda

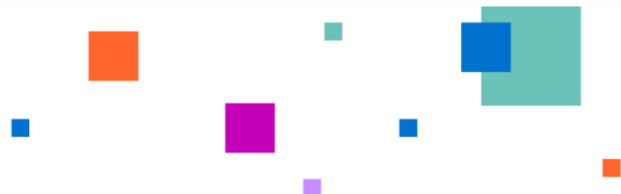
Community Pharmacy Herefordshire & Worcestershire (H&W LPC)

Meeting 16th May 2024 – External Version

Perdiswell Young Peoples Leisure Club, Perdiswell Park, Droitwich Road, Worcester, WR3 7SN – Activity 3

Main Meeting Time: 09:45 – 15:30 (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		Margaret Reilly Healthwatch; ICB: Siobhan Hemans, Caroline Horton and Gemma Wareing			
START & FINISH		09:00 – 15:30 – including visits 14.30-15.30			
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	Lucy	09.15 – 09.45	Minutes and any matters arising	CLOSED	
Executive & Finance Group Meeting Fiona, Wayne, Anurag, Jeet	Anurag	09.15 – 09.45	Accounts and finance survey.	CLOSED	
			Main Meeting from 09.45		



1. Welcome, DOI, Minutes AOB, matters arising	AH / FL	09.45	Minutes in Box – closed sections marked (March 2024),	CLOSED	Agree any changes to minutes and closed sections
2. Closures, Market Entry and PNA	FL / ZA	10.00	PNA, supplementary statement and market changes discussion and rurality	CLOSED	
		10:45	BREAK – THEN OPEN SESSION		
3. Welcome to guests	AH	10.55		OPEN	
4. ICB & Strategy Update	FL / SH	11.00		OPEN	
5. Healthwatch Update	MR	11.45		OPEN	
6. Chief Officer Update	FL	12.15–12.30	Verbal Include NPA visits and pharmacy visits Spokesperson - media	OPEN	
	All	12.30	Lunch Break 12.30 – 13.00		
6. Advanced Services	EC	13.00	Data overview and progress on external pack	OPEN	
7. Finance & Exec Feedback	WR / AH	13.15	Accounts and accountant meeting feedback Finance Survey and Reserves Chair / Vice Chair EOI for July vote	CLOSED	Set up for visits in Worcester – pressure, services, PCN relationships, supply chain
8. Governance Group Feedback	LC	13.45		OPEN	
9. AOB and meeting close	AH	14.00	See draft CCA Qs and responses	OPEN	
10. Worcester City Visit 5 or 6	All	14.30–15.30	Worcestershire PCNs – Herefordshire and Worcestershire LPC (communitypharmacy.org.uk)	OPEN	3–6 pairs each visit 1 or 2 pharmacies EC & FL – Elbury Moor & PCN Lead
Meeting Close			By 15.15		



Next Meetings	<div>16th May 2024 – PYPLC Activity 3 – possibly Worcester City Visits</div> <div>11th July 2024 – Hereford ICB Office; Hfd visits & Taurus / HMG invitation</div> <div>26th September 2024 – Woodland Room – Worcester Woods – 9-4 with AGM at lunchtime. Visits afternoon</div> <div>16th January 2025 – Venue TBC</div>	Joint Exec – October 31 st H&W location 2024
Visits Worcester	16 th May	