



Agenda

Community Pharmacy Herefordshire & Worcestershire (H&W LPC)

Meeting 11th July 2024

Russett Room, ICB Offices 22 St Owen Street Hereford HR1 2PL

[N H S Herefordshire C C G – Bing Maps](#)

Box Links					
CHAIR	Anurag Hegde				
MEMBERS CP H&W LPC	Wayne Ryan, Akwal Singh, Jeet Patel, Anurag Hegde, Sarah Frewin, Harpal Bhandal, Carl Rose, Paul Rowley, Lucy Corner, Amariit Tandanay				
IN ATTENDANCE (non-voting)	Fiona Lowe, Zoe Ascott				
APOLOGIES	Jeet Patel				
GUESTS	Christine Price Healthwatch; ICB: Alison Rogers, Siobhan Hemans, Caroline Horton, Yvonne Coates WVT, Kate Jones Operations Manager HMG, Lucy Jones HMG PCN Manager + TBC, Taurus Tina Halling to update on Talk Wellbeing, and Anna Straker coming along to represent the PCNs. Shahzan Zafar – WVT Workforce Lead				
START & FINISH	Subgroups 9.30-10 – Governance and Exec / Finance 10.00 – 16:00 – including visits 14.00-16.00 (Fiona at MPPB 08.30-09.30)				
Item	Lead	Time	Notes	Open / closed	Actions / Outputs
Arrival and coffee		09:30	Subgroup Meetings as needed		Complete DoI and form groups below
Governance Group Meeting Lucy, Carl, Sarah, Zoe	Lucy	09.30 – 10.00	Minutes and any matters arising	CLOSED	
Executive & Finance Group Meeting Fiona, Wayne, Anurag,	Anurag	09.30 – 10.00	Accounts.	CLOSED	
			Main Meeting from 10.00		



1. Welcome, DOI, Minutes AOB, matters arising	AH / FL	10.00	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	10.10	PNA, supplementary statement and market changes discussion and rurality	CLOSED	
3. Accounts	WR	10.20	Accounts sign off, annual report draft, accompanying statement of explanation	CLOSED	
Welcome to guests		10.45	OPEN SESSION		Christine, ICB colleagues, WVT, Taurus and HMG
5. ICB Update	AR	10.45	Strategy, Services, PCN Engagement Leads etc	OPEN	
6. WVT Update	YC / SZ	11.15	DMS, Workforce, ED PhF	OPEN	
7. Healthwatch Update	CP	11.30	Herefordshire workplan and update	OPEN	
8. Taurus Update	TH / AS	11.50	PCNs, Wellbeing Hub, One Herefordshire, Services	OPEN	
9. HMG – PCN View	KJ & LJ	12.10	PCN – Pharmacy First and other discussions	OPEN	
	All	12.30	Lunch Break 12.30 – 13.00 – working lunch with guests		Guests from Turning Point – Herefordshire DUS joining
10. Turning Point	TBC	13.00	DUS update	OPEN	Thank Turning Point and any actions to take forward
11. Visits Plan	FL / ZA	13.30	NB: FL & CR maybe visiting WVT ED with MH Packs and google form link and pairings and pharmacies allocated	CLOSED	



11. AOB and meeting close – CCA Qs	AH	14.00 – 16.00	Pharmacy Visits	CLOSED		
Visits Hereford	11 th July – Hereford City					
Date	Location		Subgroups meeting		Guests	Notes
Main LPC Meetings						
26th September 2024	Worcester Woods		as needed - AGM		TBC as AGM	AGM 1-2
16th January 2025	Perdiswell		Governance & Exec / Finance/ Services			
13th March 2025	TBC					
15th May 2025	TBC					May or July Hereford location
10th July 2025	TBC					May or July Hereford location
25th September 2025	TBC					
Other Meetings						
14th November 2024	Perdiswell		Joint Exec Meeting			
13th February 2025	Coventry TBC		Joint Exec Meeting			