



## Agenda

### Community Pharmacy Herefordshire & Worcestershire (H&W LPC)


Meeting 16<sup>th</sup> January 2025 – Guest Version

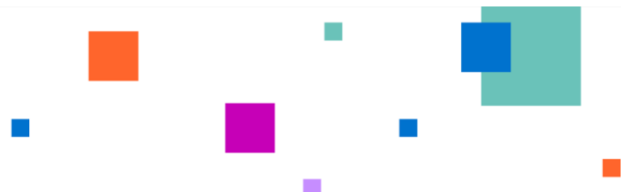
PERDISWELL YOUNG PEOPLE'S LEISURE CLUB, Perdiswell Park, Droitwich Road, Worcester WR3 7SN

Box Links	
CHAIR	Anurag Hegde
MEMBERS CP H&W LPC	Wayne Ryan, Akwal Singh, Jeet Patel, Anurag Hegde, Harpal Bhandal, Carl Rose, Paul Rowley, Lucy Corner, Amarjit Tandy, Sarah Frewin
IN ATTENDANCE (non-voting)	Fiona Lowe, Zoe Ascott, Eva Cardall
APOLOGIES	
GUESTS	ICB: Alison Rogers, Caroline Horton, George Eldridge, Siobhan Hemans, Gemma Wareing PCN: Yvonne Coats and Liz Brooke – H&W Ambassadors
START & FINISH	<b>Subgroups 9.15 -10 – Governance and Exec / Finance</b>

Item	Lead	Time	Notes	Open / closed	Actions / Outputs
Arrival and coffee		09:15	<b>Subgroup Meetings as needed</b>		Complete DoI and form groups below
Governance Group Meeting  Lucy, Zoe, Carl	Lucy	09.15- 10.00	Minutes and any matters arising KPI / Self-assessment if available	CLOSED	
Executive & Finance Group Meeting  Fiona, Anurag, Jeet and Wayne	Anurag	09.15 – 10.00	Latest financial position and Feedback from Joint Exec.	CLOSED	



			Main Meeting from 10.00		
1. Welcome, DOI, Minutes, table AOB, matters arising	AH / FL	10.00	Minutes in Box – closed sections marked (July 2024),	CLOSED	Agree any changes to minutes and closed sections
2. Closures, F2P, Market Entry and PNA	FL / ZA	10.15	PNA reviews of ours and bordering counties and market changes discussion and rurality  F2P concerns – lack of completion of required surveys under ToS – CPAF, Workforce Survey etc, Nominations etc	CLOSED	
3. Subgroup Feedback	LC	10.45	Governance	CLOSED	
		11.00	BREAK		
4. Exec Feedback	AH	11.15	Subgroup and Joint Exec Meeting in November	CLOSED	
5. Preparation for Guests	AH	11.45	ICB & PCN	CLOSED	
Guests arrive		12.00	<b>LUNCH</b> – working lunch break		
6. Welcome to guests	AH	12.15	Introductions	OPEN	
7. Vaccination Update	GE	12.20	Vaccination Update and activity data	OPEN	
8. PCN	YC LB	12.40	PCN Update	OPEN	
9. ICB Updates	AR, SH,	13.00	SB: Core 20+5, Accelerator sites  OOH opportunities, Interventions, joint plan  PNA and Collective Action  PEMs and PhF service feedback  Resources, DMS, MIU – PhF  Transition Planning post Alison's retirement  Healthwatch report	OPEN	



10. NHS Plan – 3 shifts	AH	14.00	3 shifts and CPE vision and links with LPC – ICB joint plan	OPEN	<b>Link to Top 3 priorities</b>
		14.30	Working break before final closed session		
11. Services Update	EC	14.30	Local and National Update and data		
12. Top Priorities	FL	15.00	Top 3 Priorities (excluding BAU)  (Local Services, NHS Plan,		
13. Next meetings	ZA	15.20	March – AR last one, visits March – July		
14. CCA Questions – Q1	AH / LC	15.30	See Box for outline responses when Qs available	CLOSED	
15.. AOB	AH	15.40	Feb 11 <sup>th</sup> 7–9pm: Negotiation Training – <a href="#">LPC negotiating training – Community Pharmacy England</a>	CLOSED	<b>Fiona &amp; Zoe at 22<sup>nd</sup> Jan f2f training in London</b>  EC, PR reg for Feb
	<b>EC &amp; FL to visit Beccy – PCN Lead – 15.45/ 16.00 TBC</b>				

Date	Location	Subgroups meeting	Guests	Notes
<b>Main LPC Meetings</b>				
16th January 2025	Perdiswell	Governance & Exec / Finance/ Services		
13th March 2025	Perdiswell			
15th May 2025	Hereford – ICB Offices			
10th July 2025	Woodland Room, Worcester Woods			
25th September 2025	TBC – Bank House?			
<b>Other Meetings</b>				
14th November 2024	Perdiswell	Joint Exec Meeting		
13th February 2025	Citrus Hotel	Joint Exec Meeting		