




## Agenda

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

Meeting 13<sup>th</sup> March 2025 at 9 am

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

<b>Box Links</b>					
<b>CHAIR</b>	Anurag Hegde				
<b>MEMBERS CP H&amp;W LPC</b>	Wayne Ryan, Akwal Singh, Jeet Patel, Anurag Hegde, Harpal Bhandal, Paul Rowley, Lucy Corner, Amarjit Tandanay, Sarah Frewin, Indep Vacancy				
<b>IN ATTENDANCE (non-voting)</b>	Fiona Lowe, Eva Cardall				
<b>APOLOGIES</b>	Wayne Ryan				
<b>GUESTS</b>	ICB: Alison Rogers, Caroline Horton, Siobhan Hemans. Contractor: Paddy Gompell. Taurus: Conor Price. Michelle Dyoss CHS, SS Commissioners H&W TBC				
<b>START &amp; FINISH</b>	<b>Meeting 09.00 – 12.30</b> <b>Tea &amp; Coffee from 09.00</b>				
Item	Lead	Time	Notes	Open / closed	Actions / Outputs
1. Welcome, DOI, Minutes, table AOB, matters arising	AH / FL	09:00	Minutes on Box to review for January Meeting	CLOSED	Agree any changes to minutes and closed sections
2. Independent Vacancy	FL	09.10	Process to fill between elections – Independent Vacancy	CLOSED	30 CCA, 37 IPA, 48 Indep currently
3. Market Entry & PNA	FL	09.20	PNA H&W – all, Gloucestershire – WR, Solihull & Bham – PR, Staffs – JP, Dudley – AT, Sandwell – HB Warks – FL&EC, Shropshire – LC or SE	CLOSED	



4. Joint Exec Feedback	AH	09.30	Team, Financials, Transitions, Other	CLOSED	
5. Self-assessment RAG	FL	09.50	For Note & Questions: See Box for draft RAG and associated action plan Communication Plan – See Box	CLOSED	Governance Group to pick up in May – by which time final version should be available
<b>Welcome guests</b>	AH	10.00	<b>Open Meeting &amp; refreshments</b>		
6. Local Services	EC	10.10	See Box for Excel	OPEN	CHS – how may support ICB commissioned ones & SSS in H & W
8. ICB Updates	AR	10.30		OPEN	Transition Plans & Updates
9. Strategy & Priorities	AH / FL	12.00	See Box for LPC Strategy & Workplan updated with additional priorities selected at last meeting	OPEN	
10. AOB & CCA Questions & Close & feedback from guests	AH	12.20	See CCA responses from Jan Meeting	OPEN	
CLOSE BY 12.30					
LUNCH			AT BANK HOUSE 1PM –2PM		

Date	Location	Subgroups meeting	Guests	Notes
Main LPC Meetings				
15th May 2025	Hereford – ICB Offices 9-3.30	Governance		Herefordshire Visits, City PCNs and Hospital to be included
10th July 2025	Woodland Room, Worcester Woods	Governance and Exec		Worcestershire Visits
25th September 2025	Woodland Room, Worcester Woods			AGM
Other Meetings				
13th February 2025	Citrus Hotel	Joint Exec Meeting & Transition Group		
12 <sup>th</sup> June 2025	Teams 12-1	Transition Group		
14 <sup>th</sup> August 2025	Teams 12-1	Transition Group		
6 <sup>th</sup> & 13 <sup>th</sup> November 2025 am	Office	CEO Interviews planned		VCs, Cs, CEO panel