

## Agenda

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

Meeting 15<sup>th</sup> May 2025 vs 1 09:30 start

ICB Office, St Owen's Chambers, St Owen Street, Hereford HR1 2PL

Box Links					
CHAIR	Anurag Hegde				
MEMBERS CP H&W LPC	Wayne Ryan, Akwal Singh, Jeet Patel, Anurag Hegde, Harpal Bhandal, Paul Rowley, Amarjit Tandanay, Sarah Frewin, Indep Vacancy x2				
IN ATTENDANCE (non-voting)	Fiona Lowe, Eva Cardall				
APOLOGIES					
GUESTS	ICB: Gemma Wareing & Siobhan Hemans & George Eldridge; PCN – Yvonne Coats; One Herefordshire colleagues. Worcester University – Prof Peter Seville				
START & FINISH	<b>Access to room available from 9am via Gemma – Tea and Coffee making facilities in kitchen – need a to be let in there – the room we are in is other direction on ground floor – Russett Room</b>				
Item	Lead	Time	Notes	Open / closed	Actions / Outputs
1. Welcome, DOI, Minutes, table AOB, matters arising	AH / FL	09:30	Minutes on Box to review for March Meeting	CLOSED	Agree any changes to minutes and closed sections
2. Independent Vacancies	FL	09.40	Update	CLOSED	30 CCA, 37 IPA, 48 Indep currently
3. Market Entry & PNA	FL	09.50	PNA H&W – all, Gloucestershire – WR, Solihull & Bham – PR, Staffs – JP, Dudley – AT, Sandwell – HB Warks – FL&EC, Shropshire –SF Wolves – AS	CLOSED	
4. Accounts Update & Recruitment	WR / FL	10.00	Financials & Recruitment  Also see CEO Report on Box	CLOSED	

5. Self-assessment RAG – please read before meeting!	FL	10.20	For Note & Questions: See Box for draft RAG and associated action plan Communication Plan – See Box	CLOSED	We will look at this as full Committee as we have vacancies in Governance Group
6. CPE Contract Update	JH / FL	10.30	Discussion on impact of CPCF	CLOSED	
<b>Welcome guests</b>	AH	11.00	<b>Open Meeting &amp; break</b>		
7. ICB & NHSE Changes & Updates	ICB	11.15	Changes, plans and timelines	OPEN	
8. Trust, PCN Colleagues	Yvonne & TBC	11.45	Supply Chain, Integrated Network Teams, DMS, Referrals, Services, Contract changes	OPEN	
Working Lunch		12:15	Lunch available 12:15 – 13:00		
9. Strategy Planning for July Meeting	AH / FL	12:45	Supporting Contractors Integration – with all the changes		Visits – July & Sept Contractor Support – evening on practical changes & NMS Depression training
10. Worcester University Presentation	PS	13.30	New M Pharm Course in Worcester		
11. Vaccinations Update	GE	14:00	Vaccination Programme		
12. AOB, CCA Qs,	AH	14.15	Pharmacy Visits & ED WVT		EC – WVT hospital visit – time TBC



Date	Location	Subgroups meeting	Guests	Notes
Main LPC Meetings				
10th July 2025	Woodland Room, Worcester Woods	Governance and Exec	Strategy	Worcestershire Visits
25th September 2025	Woodland Room, Worcester Woods	AGM		
15 <sup>th</sup> January 2026	Perdiswell			
12 <sup>th</sup> March 2026	Perdiswell			
14 <sup>th</sup> May 2026	Hereford – location TBC			
9 <sup>th</sup> July 2026	Worcester Woods			
17 <sup>th</sup> September 2026	Worcester Woods	AGM		
Other Meetings				
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	Planned CEO Interviews		Chs, VCh, CEO (Treasurers optional)