

Business Agenda - LPC Members 1.45pm

316-1	Welcome and Apologies Mr Bullock; Mr Wilson and Mr Dean		1.45pm
316-2	Declarations of Interest		1.50pm
316-3	Minutes To approve the open and confidential minutes of the LPC meeting on Wednesday 10 th February 2016		1.55pm
316-4	Matters Arising		2.10pm
316-5	Regulation		2.15pm
316-6	Confidential		2.20pm
316-7	Any Other Business		2.35pm

Strategy Agenda – Members Only

316-8	Lead a) Funding Cuts – Community Pharmacy 2016-17 & beyond Contractor event & engagement update		2.40pm
316-9	Be Effective a) Correspondence & Communications b) Finance <ul style="list-style-type: none"> • Business Accounts as at 29th February 2016 • Corporation Tax • End of Year Expenses • PSNC Levy c) Patient Facing Website Presentation – Elissa Pateman	App1 App3	2.55pm

Strategy Agenda – Open 3.30pm

316-10	Support Contractors & their Teams a) HLP Update b) CPPE Update c) Updated PSNC Briefing on Equality Act 2010 d) PCSE online portal e) Summary Care Records rollout		3.30pm
316-11	Maximise Opportunities a) Meetings Reports b) National Flu Vaccination Service Update c) Common Ailments Service update d) Emergency Service Update	App2	3.50pm
215-12	Build relationships a) Commissioner Reports: <ul style="list-style-type: none"> i. NHS England Area Team; ii. CCGs; iii. Public Health b) Charity/community support proposal – Fight Bladder Cancer		4.10pm
316-13	Any Other Business		4.35pm

	Next Meeting Wednesday 13 th April 2016 in the Meeting Room of Burntwood Library, Sankeys Corner, Bridge Cross Rd, Burntwood WS7 2BX		
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LPC Meeting – Wednesday 9th March 2016
Appendix 1 - Communications Report

Agenda items in **BOLD**

NHSE North Midlands Communications

Received

a)

Sent

PSNC Communications

Received

- a) 11/02/2016 LPC News: Latest events and the member changes form
- b) 16/02/2016 PSNC News: NCSO/price concessions February 2016 (update)
- c) 16/02/2016 PSNC News: LPC News Alert: PSNC to hold contractor meetings on implications of Government proposals
- d) 16/02/2016 PSNC News: News: Contractor meetings on Government plans; Final call for views on EPS; PCSE online portal coming soon; Making your AKI pledge**
- e) 18/02/2016 PSNC News Alert: EPS survey - Last chance to have your say
- f) 22/02/2016 News: Last chance to book for contractors meeting; PSNC comments on GP contract; Joint community pharmacy campaign; Your views wanted on NHS charges
- g) 23/02/2016 PSNC News: NCSO/price concessions February 2016 (updated)
- h) 24/02/2016 PSNC News: NCSO/Price Concessions February 2016 (Updated)
- i) 25/02/2016 PSNC News: LPC News Alert: Westminster Hall Debate
- j) 25/02/2016 PSNC News: LPC News: Local commissioning support; Market entry master class; Health devolution event; HLP newsletter published
- k) 02/03/2016 PSNC News: Funding for SCR rollout; Remember to submit flu vaccination claims; Changes to prescribing rights; New adult health campaign; Focus on BLF**
- l) 07/03/2016 PSNC: PSNC Levy 2016-17**

Other Communications

Received

- a) 15/02/2016 PharmOutcomes Support Team: - Updated Consent Functionality
- b) 29/02/2016 Public Policy Exchange – Putting Community Pharmacy at the heart of the NHS

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

a)

Service Development Officer

- a) 19/02/2016- LPN Board meeting
- b) 23/02/2016 – SSOTP Meeting
- c) 02/03/2016 – MOG Meeting

10(b) Appendix 3 – Finance

- a) Business Accounts - February