

Business Agenda - LPC Members 1.45pm

1116-1	Welcome and Apologies		1.45pm
1116-2	Bina Mistry – Clinical Director of Pharmacy Services, SSOTP		1.50pm
1116-3	Declarations of Interest		2.15pm
1116-4	Minutes To approve the open and confidential minutes of the LPC meeting on Wednesday 12 th October 2016		2.20pm
1116-5	Matters Arising		2.25pm
1116-6	Regulation		2.35pm
1116-7	Any Other Urgent Business		2.45pm

Strategy Agenda – Members Only

1116-8	Community Pharmacy 2016/17 & beyond a) LPC Chairs' & Chief Officers' Meeting b) LPC Conference c) Plan and implement support for contractors on the recently announced funding and regulatory changes d) Review of impact on LPC strategy, finance & resources e) Planning for further engagement in Community Pharmacy national campaign f) Provider Company update		2.45pm- 4.45pm
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	Next Meeting Wednesday 11th January 2017 Venue to be advised		
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Appendix 1 - Communications Report

NHSE North Midlands Communications

Received

a)

PSNC Communications

Received

- a) 12/10/2016 PSNC News Alert: Last chance to sign up for SCR webinars
- b) 12/10/2016 LPC News: STP webinar now on-demand; Contractors asked to contact MPs; Are you media ready? Latest resources and key dates
- c) 13/10/2016 PSNC News Alert: Community pharmacy statement
- d) 14/10/2016 PSNC News Alert: Contractor Announcement - PSNC rejects DH funding package
- e) 14/10/2016 LPC News Alert: Funding Update and Urgent Campaign Actions
- f) 19/10/2016 LPC News Alert: Campaign update 19/10/2016
- g) 19/10/2016 PSNC News Update: October 2016 Price Concessions
- h) 19/10/2016 PSNC News: Update on community pharmacy campaign | SCR webinar on-demand | Over 450,00 flu vaccinations given | News round-up
- i) 20/10/2016 LPC News Alert: Funding reduction imposed by Government
- j) 20/10/2016 PSNC News Alert: Government imposes community pharmacy funding reduction
- k) 21/10/2016 LPC News Alert: Pharmacy Access Fund data review
- l) 24/10/2016 PSNC News Special: Funding package information
- m) 25/10/2016 October 2016 Price Concessions and NCSO (update)
- n) 27/10/2016 LPC News Alert: Community pharmacy campaign update 27/10/2016
- o) 01/11/2016 PSNC News: Pharmacies beat last year's flu vaccination total | Opposition debate | Funding resource updates | Lower readmission rates with post-discharge scheme
- p) 02/11/2016 LPC News Alert: Opposition Day debate on community pharmacies
- q) 03/11/2016 PSNC News Alert: Understanding funding and other changes - PSNC webinar series

Other Communications

Received

- a) 24/10/2016 – HMRC: Authorisation code for Accountant acting on behalf of the LPC for submitting Corporation tax.
- b) 31/10/2016 – Nationwide Building Society: Important changes to your Business Saver Account terms and conditions
- c) 31/10/2016 – Valuation Office Agency – Business rates are changing go online to review your draft rateable value

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 11/10/2016 LHRP Meeting
- b) 14/10/2016 LPN Core Group
- c) 01/11/2016 Confidential Chairs and Chief Officers Meeting**
- d) 02/11/2016 LPC Conference**

Service Development Officer

- a) 17/10/2016 Richard Harling
- b) 20/10/2016 APG
- c) 24/10/2016 Pivotell

10(b) Appendix 3 – Finance

- a) Business Accounts - October