



Business Agenda - LPC Members 1.45pm

216-1	Welcome and Apologies Mr Bullock, Mrs Roman		1.45pm
216-2	Declarations of Interest		1.50pm
216-3	Minutes To approve the open and closed minutes of the LPC meeting on Wednesday 13th January 2016		1.55pm
216-4	Matters Arising		2.10pm
216-5	Regulations a) Request from Warwickshire LPC		2.15pm
216-7	Any Other Business		2.35pm

Strategy Agenda – Members Only

216-8	Lead a) Funding Cuts – Community pharmacy 2016-17 & beyond		2.40pm
216-9	Be Effective a) Correspondence & Communications b) Governance Sub-Committee Update c) Finance <ul style="list-style-type: none"> • Business Accounts as at 31st January 2016 • Business savings account • Service Management Invoices for approval 	App1 App3	3.20pm

Strategy Agenda – Open 3.30pm

216-10	Build relationships a) Mahesh Mistry & Mary Johnson – SES&SP CCG b) Commissioner Reports: <ul style="list-style-type: none"> i. NHS England Area Team; ii. CCGs; iii. Public Health c) Charity/community support proposal – Fight Bladder Cancer		3.30pm
216-11	Support Contractors & their Teams a) Service claims – timely completion b) HLP Update c) CPPE Update d) Updated PSNC Briefing on Equality Act 2010 e) EPS Survey		4.00pm
216-12	Maximise Opportunities a) Meetings Reports b) National Flu Vaccination Service Update c) Common Ailments Service update d) Emergency Service Update	App2	4.25pm
216-13	Any Other Business		4.35pm

	Next Meeting Wednesday 9 th March 2016 in the Meeting Room of Burntwood Library, Sankeys Corner, Bridge Cross Rd, Burntwood WS7 2BX		
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NHSE North Midlands Communications

Received

a) 14/01/2016 – Mohammed Ashraf, PCSS Walsall – New Ownership Notification: Well Pharmacy, Uttoxeter becomes Carters Pharmacy with effect from 30th January 2016

Sent

PSNC Communications

Received

a) 14/01/2016 PSNC News: NCSO/Price Concessions January 2016 (update)

b) 18/01/2016 PSNC News: PSNC demands clarity on NHS England long-term plans; Flu fighter awards; Patient safety survey; DH permits use of antivirals against flu

c) 18/01/2016 PSNC News: LPC News Alert: EPS costing study commences

d) 22/01/2016 PSNC News: PSNC Update: Further details and PSNC's response to the Government plans for community pharmacy

e) 26/01/2016 PSNC News: News: Latest on Government plans for community pharmacy; EPS costing study; Better transparency for contractors; CPPE courses; Health & Care Review

f) 27/01/2016 PSNC News: LPC News Alert: PSNC Communications Support for LPCs

g) 29/01/2016 PSNC News: Price Concessions January 2016 (further update)

h) 01/02/2016 PSNC Briefing 004/16: Update on the health and care landscape (January 2016)

i) 01/02/2016 LPC News: PSNC's media training to be repeated; Candidates selected for LPC Leadership Academy; Employer's liability insurance; Update on LPC levies

j) 02/02/2016 PSNC News Alert: EPS survey - pharmacy teams, please share your views

Other Communications

Received

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

a) 20/01/2016 LPC Secretaries & Chairs Meeting on Funding Cuts

b) 27/01/2016 Accessible Information Standard Workshop

c) 28/01/2016 SROG Meeting ESCCG

d) 02/02/2016 Better Care Fund learning & Success Event

Service Development Officer

a) 15/01/2016 LPN Steering Group

b) 18/01/2016 Pharmacy First UTI and Impetigo PGD

c) 21/01/2016 LPN Mental Health

d) 25/01/2016 Sexual Health Market Place Event

e) 02/02/2016 Meeting with Apodi

f) 03/02/2016 Medicines Optimisation Group

h) 03/02/2016 Meeting with Mahesh Mistry

Other

a) 13/01/2015 Finance Subcommittee Meeting

10(b) Appendix 3 – Finance

a) Business Accounts - January

b) Service Management Invoices SSLPC-1536, SSLPC-1537 & SSLPC-1538

c) LPC Expenses Policy