

Business Agenda - LPC Members 1.45pm

716-1	Welcome and Apologies Mr Prokopa		1.45pm
716-2	Declarations of Interest		1.50pm
716-3	Elissa Pateman – Media & Patient Facing Website Update; HLP Update		1.55pm
716-4	Minutes <ul style="list-style-type: none"> • To propose and approve amended minutes of the LPC meeting on Wednesday 11th May 2016 • To approve the open and confidential minutes of the LPC meeting on Wednesday 15th June 2016 		2.30pm
716-5	Matters Arising		2.35pm
716-6	Regulation Appeal by MK Pharma Ltd in Yoxall – application refused		2.45pm
716-8	Any Other Business		3.10pm

Strategy Agenda – Members Only

716-9	Lead a) Exec Meeting Report – 22/06/2016		3.20pm
716-10	Be Effective <ul style="list-style-type: none"> a) Correspondence & Communications b) Finance <ul style="list-style-type: none"> i. Approval of draft Annual Accounts 2015-16 ii. Business Accounts as at 30th June 2016 iii. Finance Sub Committee meeting c) Revised LPC sub-committees d) Approval of media contract going forward 	App1 App3	3.40pm

Strategy Agenda – Open 3.30pm

716-11	Support Contractors & their Teams <ul style="list-style-type: none"> a) CPPE Update b) Common Ailments – Chloramphenicol supply issues c) Acute Prescriptions – EPS d) E45 Cream Warning re Fire Hazard 		4.00pm
716-12	Maximise Opportunities <ul style="list-style-type: none"> a) Meetings Reports b) Pharmacy First Services update c) Gluten free service 	App2	4.10pm
716-13	Build relationships <ul style="list-style-type: none"> a) Commissioner Reports: <ul style="list-style-type: none"> i. NHS England Area Team; ii. CCGs; iii. Public Health 		4.25pm
716-14	Any Other Business		4.40pm

	Next Meeting Wednesday 14th September 2016 in the Meeting Room of Burntwood Library, Sankeys Corner, Bridge Cross Rd, Burntwood WS7 2BX		
--	---	--	--

	Annual Contractor Meeting Date to be confirmed but likely early September		
--	---	--	--

LPC Meeting – Wednesday 13th July 2016
Appendix 1 - Communications Report

Agenda items in **BOLD**

PSNC Communications

Received

- a) 15/06/2016 PSNC News: June 2016 Price Concessions and NCSO
- b) 17/06/2016 PSNC News: NHS fraud checking guidance | Meet the aspiring pharmacy leaders | Beyond the pharmacy consultation | Handy CPN factsheets | Pharmacy Show 2016
- c) 20/06/2016 PSNC Pricing Audit Centre: Bundle Error Report Account Summary 2015/12
- d) 21/06/2016 PSNC News: June 2016 Price Concessions and NCSO (update)
- e) 22/06/2016 PSNC News: June 2016 Price Concessions and NCSO (update)
- f) 23/06/2016 PSNC News: LPC News Alert: New SCR materials
- g) 24/06/2016 PSNC News: Call for greater role for community pharmacy | Sheffield pharmacists reduce GP workload | New materials highlight benefits of SCR | Be Clear on Cancer
- h) 07/07/2016 PSNC News: MPs want Government to reconsider pharmacy services | Pharmacy minister to step down | Newly qualified pharmacist training | Health and care review
- i) 08/07/2016 PSNC News: PSNC podcasts now available; Change management seminar; Antibiotic Guardian campaign; SCR materials; Cycling to support pharmacists

Other Communications

Received

- a) 24/06/2016 FHSAU Appeal Decision – MK Pharma Ltd at Yoxall - Refused

Sent

10(a) Appendix 2 – Meeting Reports

Chief Operations Officer:

- a) 23/06/2016 Falls Task & Finish Group
- b) 29/06/2016 Staffordshire Carers' Partnership
- c) 30/06/2016 Healthwatch Staffordshire Annual Conference

Service Development Officer

- a)

Other

- a) 04/07/2016 Staffs CC Corporate Review Committee
- b) 22/07/2016 Exec Meeting

10(b) Appendix 3 – Finance

- a) Business Accounts - June
- b) Draft Business Accounts 2015-16
- c) Draft Service Accounts 2015-16