COMMUNITY PHARMACY CHESHIRE & WIRRAL

Agenda

Wednesday 9 June 2021,
Zoom Meeting

1	**Welcome and Apologies**		9.00am
2	**Competition Law Guidance (for reference only)**		9.02am
3	**Guest Planning**		9.02am
4	**Suzanne Austin – Cheshire LPN/NHSE**		9.15am
5	**Ian Cubbin/Stephen Thomas – PSNC Report**		9.30am
6	**Review Steering Group (Standing Item) – Stephen Thomas**		9.45am
7	**Delaying LPC Elections 2022**		10am
	COFFEE BREAK – 10.30am		
8	**James Wood – PSNC Director of Contractor and LPC Support**		10.45am
9	**Paul Charnley – Digital Lead, Cheshire & Merseyside Health and Care Partnership** Wirral Care Record and Pharmacies		11.45am
	LUNCH BREAK – 12.05pm		
10	**Guest Planning**		12.45pm
11	**Jackie Bene** ICS Development, Transformation Bids and Community Pharmacy		1pm
12	**Minutes of the Zoom meeting held on 21 April 2021** a) For confirmation of accuracy b) Review of actions taken since the last meeting		2pm
13	**Feedback** a) MALPS (26 May 2021) b) Member Feedback – Important Items and Context for Team (Standing Item)		2.10pm
14	**Engagement Officer** a) GP CPCS GP and Pharmacy Guides b) Structured Engagement Officer Conversation discussions for Mar/Apr/May Update	(a)	2.30pm
15	**Service Dashboard** Graphs a) Totals from January 2018 – February 2021 b) Provisions/Percentage Active Accredited Providers for the last financial year		2.50pm
	COFFEE BREAK – 3pm		

16	**Topics for Discussion – AI to Lead** a) Situational Report i) GPCPCS ii) DMS b) Any Flu Updates? c) Member topics for July meeting d) Plan for September AGM		3.15pm
17	**CEO Report**, to include a) Stakeholder Relationship Report b) Strategy Update c) HCP Report	(a) (b)	3.40pm
18	**Employee Report** *(including calendar)*		4.00pm
19	**Treasurer's Report**		4.10pm
20	**Date of next LPC Meeting - Wednesday 14 July 2021, 9am-5pm, Format tbc**		4.15pm