LPC Meeting Agenda: 11.09.24 (10am start)

Venue: Old School House, Huyton, L36 0UX

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| 1 | Welcome, general housekeeping & Nolan principles | 5 mins | 10:00 |
| 2 | New IPA member and staff welcome – Benjamin Mason/Jess | 5 min | 10:05 |
| 3 | Member temperature check | 5 mins | 10:15 |
| 4 | Minutes from previous meeting | 5 min | 10:20 |
| 5 | Matters Arising & Action Log | 10min | 10:30 |
| 6 | Meeting dates 2025 – 1st three meetings | 5 mins | 10:35 |
| 7 | IT outage feedback – Halton  Issues pharmacies encountered / unrealistic expectations from patients/practices as a result of IT failure.  Feedback for GP practices on what went well and what didn’t | 20min | 10:55 |
| 8 | PCN funding | 5 mins | 11:00 |
| **Comfort Break/Tea & Coffee 11:15-11:30** | | | |
| 9 | Service Updates   * Pharmacy First - Stakeholder relationships / Halton Widnes – UTC (Pharm Refer) * DMS * HCF * SCS - St Helens * Contraception | 30 mins | 11:30 |
| 10 | AGM meeting | 30 mins | 12:00 |
| 11 | Local Updates   * St Helens Stop Smoking Service * PNA * Halton – Intermediate Smoking service decommissioned * Halton – NDX pharmacies withdrawing * Switches * Rota Service * MP’s * Contractor contract changes | 30 mins | 12:30 |
| 12 | National Meeting of CPE and LPCs 7th Nov – max 3 delegates | 10 mins | 12:40 |
| 13 | Member updates (CCA, AIMp / IPA, Independents) | 15 mins | 12:55 |
| **Lunch 13.00-13.30** | | | |
| 14 | Officer(s) reports for questions | 5 mins | 13:35 |
| 15 | AOB | 10 mins | 13:45 |

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| **Closed LPC Meeting** | | | |
| 16 | LPC Mergers | 15 mins | 14:00 |
| 17 | Finance Update inc – Treasurers Report / Reserve Guidance (BB) / Employment Allowance | 15 mins | 14:15 |
| 18 | Governance (PK) | 10 mins | 14:25 |
| 19 | LPC Member Skills Audit | 30 mins | 14:55 |
| 20 | Staff Update/Handover/ PO Box | 15 mins | 15.10 |
| 21 | LPC Temperature Check | 10 mins | 15:20 |
| 22 | Goodbye to Lou |  |  |
| 23 | Alec Private Matters (members only) |  |  |
| 24 | Closing of LPC meeting |  |  |