Agenda

# Gloucestershire LPC Meeting (Supported by funding from GSK)

9am coffee for 930am start Thursday 9th May 2019. Kingsholm Stadium, Kingsholm Road, Kingsholm. Gloucester GL1 3AX

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| **Item** | | **Timing** |
|  | Welcome, Apologies and Declarations of Interest:  Welcome to new members Saadiq Veshmia and Tufael Siddique  Notice that Andy Kings is no longer able to represent CCA on the committee and has stepped down.  Declaration that GSK have agreed to contribute £200 towards the cost of this meeting  *Apologies: no replacement for Pete Arthur, no replacement for Andy Kings, Neetan Jain will need to leave before the afternoon session*  *Guests: Andy Kings, Lucy Gray GSK* | 9:30 |
|  | Minutes of previous meeting   * Accuracy * Items for redaction from publicly published minutes * Notes of Executive Meeting April 2019 * Actions not covered later in agenda and matters arising | 9:35 |
|  | Guest- Lucy Gray GSK  Update from GSK and discussion about ways we can work with GSK for future PCN and pharmacy network meetings | 10:00 |
|  | Officer Updates   * To review officer reports and answer queries | 10:45 |
|  | PSNC report Andrew Lane | 11:15 |
| 1. Co | Coffee | 11:30 |
|  | Committee governance   * Election of Vice-Chair * CCA member attendance * Budget and bank signatories | 11:45 |
|  | PCN and ICS discussion   * Current state of PCNs in Gloucestershire * Proposal to appoint PCN engagement officer and discussion of role * Update list of localities and pharmacists * Agree initial work for PCN engagement/pharmacist engagement | 12:00 |
|  | Lunch | 13:00 |
|  | Afternoon work   * Strategic plan and budget review and sign off * Mondays.com update * LPC self assessment (group completion) * AGM and upcoming meetings | 14:00 |
|  | Any other business | 15:30 |
|  | Action setting and close | 16:00 |