Agenda

# Gloucestershire LPC Meeting

9am coffee for 930am start Wednesday 17th July 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 Tufael Siddique (CCA), Ahmed Al-Saudi (CCA), Dalveer Johal (CCA)  *Apologies: Saadiq Veshmia*  *Guests: Kalpesh Patel (Raylane Pharmacies), Dhiren (Stroud Road Pharmacy)* | 9:30 |
|  | Minutes of previous meeting   * Accuracy * Items for redaction from publicly published minutes * Notes of Executive Meeting May 2019 * Actions not covered later in agenda and matters arising | 9:35 |
|  | Officer Updates   * To review officer reports and answer queries | 10:15 |
|  | PSNC report Andrew Lane | 11:15 |
| 1. Co | Coffee | 11:30 |
|  | Committee governance   * Election of Vice-Chair * Bank signatories * New member training | 11:45 |
|  | Mondays.com updates | 12:30 |
|  | Lunch | 13:00 |
|  | PCNs and DMIRS   * PCN pharmacy links and need for an officer? * PCN networking events * PCN strategy * DMIRS update and issues | 14:00 |
|  | Short business   * AGM planning | 15:30 |
|  | Any other business | 15:40 |
|  | Action setting and close | 16:00 |