**North Staffs & Stoke Pharmacy Committee**

24th Sept 2019

Thea Pharmaceuticals Offices,

IC5, Keele university

**LPC work 10am to 12noon - LPC Business meeting 12:15 – 16:30**

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|  | ***Morning agenda*****Coffee**Re-cap Questions for Simon DukesQuestions for 360 review | 9.3010am | Please arrive prompt |  |
| **Business Agenda item** | Item description | ENC/verbal | Decision/ information/To note/ approval | Item Presenter |
|  | Welcome, Introductions (if appropriate) Apologies | verbal | To note | Chair |
|  | Governance / Declarations of Conflicts of Interest – new for 2018-19 | verbal | To note | chair |
|  | Confirmation of Quoracy | verbal | To note | chair |
|  | Approval of minutes from previous meeting including competition law  | ENC 1 | approval | chair |
|  | Matters Arising from minutes, action sheet | ENC 2 | information | chair |
|  | Finance report and end of year accounts | verbal | discussion | TC |
| **Business Agenda item** | Item description | ENC/verbal | Decision/ information/To note/ approval | Item Presenter |
|  | CPCF |  | Discussion sharing ideas | NA/TC |
|  | Quality Payments |  | Discussion sharing ideas | NA/TC |
|  | CPCS |   | Discussion sharing ideas | NA/TC |
|  | PCNs progress |  | Discussion sharing ideas | NA/TC |
|  | **Closed meeting** |  |  |  |
|  | Pharmacy applicationsNo significant change relocation to Unit 18, Croft Industrial Estate, Newcastle, Staffordshire, ST5 0TW by U.Mir Pharma Ltd – GRANTEDShelton Pharmacy, 13 Howard Place, Shelton, Stoke on Trent, ST1 4NN will cease to provide pharmaceutical services on 5 January 2020 and will be removed from the pharmaceutical list for the area of Stoke Health and Wellbeing Board Change of ownership application for Rowlands Pharmacy at 17 Werburgh Drive, Trentham, Stoke on Trent, ST4 8JT by Fairway Pharmacies Ltd | Verbal | To note/discussion | TC |
| 19 | AOB  |  |  | Chair |

**If you are unable to attend, please forward your apologies to**

##### Tania Cork 07779362017 or taniacork@northstaffslpc.co.uk

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| **DATE/TIME OF NEXT MEETINGS:** |  |
| **DATE TIME VENUE** | **CHAIR** |
| Tuesday 24th September | Morning session for subgroups 10am – 12.30 LPC meeting 1.00pm-4.30pm  | **Thea Pharmaceuticals****Keele**  | NA |
| Tuesday 26th November | Morning session for subgroups 10am – 12.30 LPC meeting 1.00pm-4.30pm  | **TBC** | NA |