**North Staffs & Stoke Pharmacy Committee**

24th Feb 2020

**Webinar 7pm to 8.30pm**

**Please join my meeting from your computer, tablet or smartphone.**
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| **Business Agenda item** | Item description | ENC/verbal | Decision/ information/To note/ approval | Item Presenter |
|  | Welcome, Introductions (if appropriate) Apologies | verbal | To note | Chair |
|  | Approval of minutes from previous meeting  | ENC 1 | approval | chair |
|  | Competition law approval |  | approval | EL |
|  | Matters Arising from minutes |  | information | chair |
|  | Action sheet | ENC 2 |  |  |
|  | Finance report  | verbal | discussion | TC |
| **Business Agenda item** | Item description | ENC/verbal | Decision/ information/To note/ approval | Item Presenter |
|  | COVID-19 update | verbal | Discussion | TC |
|  | Services update |  |  |  |
|  | PNA |  |  |  |
|  | Pharmacy technician workforce meeting | ENC 3a/b | discussion | NA/TC |
|  | **Closed meeting** |  |  |  |
|  | Hour changes for1. 30 Wilson Road, Hanford, Stoke on Trent, ST4 4QQ have amended supplementary opening hours
2. Well Pharmacy, 62 High Street, Biddulph, Stoke on Trent, ST8 6AS
3. Lloyds Pharmacy, Shelton Primary Care Centre, Norfolk Street, Shelton, Stoke on Trent, ST1 4PB.
4. Well Pharmacy, 58-60 King Street, Newcastle under Lyme, Staffordshire, ST5 1HX
 | 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 March |  **Webinar 7pm to 8.30pm** | **Please join my meeting from your computer, tablet or smartphone.****https://global.gotomeeting.com/join/847400453****Access Code:** 847-400-453 | NA |
| Tuesday 19th May | Morning session for subgroups 10am – 12.30 LPC meeting 1.00pm-4.30pm  | Thea Pharmaceuticals Offices,  IC5, Keele university  | NA |
| Tuesday 28th July | Morning session for subgroups 10am – 12.30 LPC meeting 1.00pm-4.30pm  | Thea Pharmaceuticals Offices,  IC5, Keele university  | NA |
| Tuesday 29th September | Morning session for subgroups 10am – 12.30 LPC meeting 1.00pm-4.30pm  | Thea Pharmaceuticals Offices,  IC5, Keele university  | NA |
| Tuesday 24th November | Morning session for subgroups 10am – 12.30 LPC meeting 1.00pm-4.30pm  | Thea Pharmaceuticals Offices,  IC5, Keele university  | NA |