**SEPTEMBER 2021**

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|  | **ITEM** | **DETAIL** | TIME  |
| **1** | Welcome, introductions and housekeeping  | Declarations of interest, Nolan Principles, fire safety and turn mobiles off. | **9:30am** |
| **2** | Apologies for absence  | To receive | **9:32am** |
| **3** | Minutes of the last LPC meeting | To confirm as a true and proper record. | **9:33am** |
| **4** | Actions of minutes | To discuss | **9:35am** |
| **5** | LPC business  | 5.1 CPCF Announcement. **BREAK**5.2 Pharmacy Quality Scheme5.3 CPCS/Pharmacy First Update5.4 DMS Update5.5 NHS Flu Service5.6 NHS COVID Boosters**LUNCH**5.7 LPC Website5.8 Health Protection Board Update5.9 PSNC New Member Days5.10 Sub-Group Working**BREAK**5.11 Officer’s reports5.12 Regional Joint Working Group Update5.13 Contracts Update5.14 Forthcoming Meeting Attendance5.15 Forthcoming holidays | **10:00am****11:00am****11:15am****11:45am****12:15pm****12:30pm****12:45pm****1:00pm****1:30pm****1:40pm****1:50pm****2:00pm****3:00pm****3:15pm****3:17pm****3:19pm****3:21pm****3:23pm** |
| **6** | Finance | 6.1 Treasurer’s Report6.2 LPC Finance Guide  | **3:25pm****3:35pm** |
| **7** | Any other business |  | **3:55pm** |
| **8** | Date and time of next meeting | Thursday 14th Octoberber | **Close 4:00pm** |
| **9** | Community Pharmacy Liverpool Annual General Meeting | To receive and accept:LPC Annual AccountsChanges to LPC Constitution | **4:00pm** |