



**Meeting of the
Community Pharmacy South Central Committee**

**9.30am, 22nd March 2018
Holiday Inn, Eastleigh, SO50 9PG**

AGENDA

1) Chairs welcome and request for AOB (to be addressed under item 13)	ALM	0930
2) Declarations of interest		0935
3) Apologies for absence, & nomination of proxy votes		0940
4) Minutes of the previous meeting on 25 th January 2018		0945
5) Matters arising from the minutes & action update (items not on agenda)		0950
6) Chief Officers Report	DC	1015
COFFEE		1045
7) Professional Services Update	RB	1100
8) Finance Officer Report / Budget Review	PW	1130
9) BRR Consulting Ltd / Virtual Outcomes Ltd	Richard Brown	1200
LUNCH		1300
10) Homeless Project	RS	1400
TEA		1500
11) LPC Reports	Subcommittee Chairs / Officers	1510
a) PSNC Update	GW	
b) Market Entry	DP	
c) Service Development	JA	
d) Governance	MI	
e) Finance / Remuneration	MM	
f) PNA	GW	
12) Contractor Telephone Calls	ALL	1540
13) AOB	ALM	1600
14) Meeting Close		1630



Date of Next Meeting

LPC Meeting	24 th May 2018 11 th July 2018 19 th July 2018 20 th September 2018 22 nd November 2018	Chilworth Manor Hotel, Chilworth, SO16 7PT CPSC Awards Event, Chilworth Manor Hotel, SO16 7PT Holiday Inn Winchester, SO21 1HZ Holiday Inn, Eastleigh SO50 9PG Chilworth Manor Hotel, Chilworth, SO16 7PT
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