



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

**9.30am, 25<sup>th</sup> January 2018  
Holiday Inn, Winchester, SO21 1HZ**

**AGENDA**

- |   |     |      |
|---|-----|------|
| 1) Chairs welcome and request for AOB (to be addressed under item 14)     | ALM | 0930 |
| 2) Declarations of interest   |     | 0935 |
| 3) Apologies for absence, & nomination of proxy votes                     |     | 0940 |
| 4) Minutes of the previous meeting on 23 <sup>rd</sup> November 2017      |     | 0945 |
| 5) Matters arising from the minutes & action update (items not on agenda) |     | 0950 |
| 6) Contractor Telephone Calls   | ALL | 1015 |

**COFFEE** **1045**

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|----------------------------------|-----|-------|
| 7) Feedback from Telephone Calls | ALL | 1100  |
| 8) Chief Officers Report         | DC  | 1130  |
| 9) Professional Services Update  | RB  | 1215  |
| 10) Finance Officer Report       | PW  | 12:45 |

**LUNCH** **1300**

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|---------------------------|---------------------------------------|--|
| 11) SCWCSU Update<br>1400 | Michelle Wheatfill / Theresa Stephens |  |
|---------------------------|---------------------------------------|--|

**TEA** **1500**

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|------------------------|--------------------------------|------|
| 12) Strategy Review    | DC                             | 1510 |
| 13) LPC Reports        | Subcommittee Chairs / Officers | 1610 |
| a) PSNC Update         | GW                             |      |
| b) Market Entry        | DP                             |      |
| c) Service Development | JA                             |      |
| d) Governance          | MI                             |      |
| e) Finance             | MM                             |      |
| f) PNA                 | GW                             |      |

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|---------|-----|------|
| 14) AOB | ALM | 1640 |
|---------|-----|------|

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|-------------------|--|------|
| 15) Meeting Close | Office: Sentinel House   Harvest Crescent   Fleet   GU51 2UZ | 1645 |
|-------------------|--|------|



**Date of Next Meeting**

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