

LPC Meeting

To be held at 9.30am on January 21st 2025 at Brampton Park Golf Club, Buckden Road,
Brampton, PE28 4NF

Meeting Sponsor: Thermo Fisher Scientific

Pre-reading required prior to meeting:

- Minutes from LPC meeting November 2024
- Action Log
- Draft Strategy
- Draft Business Plan
- Draft budget 2025/26
- Appendix B
- Eddington Green Application documents
- Parnwell Appeal Documents
- LPC Update

Chair – Anil Sharma

9.30am – Welcome and apologies.

9.32am Nomination of facilitator/ time keeper

9.34am Declaration of interests. LPC members are asked to make known to the Chair if they have any conflict of interest before the meeting, or during the meeting if a conflict of interest arises

9.35am Minutes. Acceptance of minutes from previous meeting, November 2024 and matters arising from the minutes.

9.40am – Review Action Log

10.00am – Committee Matters.

- Approve strategy and business plan – *Decision needed*
- Contractor Visits for March meeting
- NPA Collective action – <https://www.inpharmacy.co.uk/2025/01/15/npa-lays-out-tests-funding-deal>
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10.45am – Finance and Audit Update

- Review draft budget 2025/26
- Feedback from meeting with Steve

11.00am – Comfort break

11.15am – Contracts Update

- Approve draft representation for Eddington Green application – Decision needed
- Discuss draft representation for Parnwell appeal

11.35am – CPE Update

12.05pm – Services, Relationships and Communications Report.

- PCN Lead role
- Free clinic monitors for Hypertension Case Finding Service
- Feedback from meeting with Sati Ubhi

12.50pm – Shelina Kherry – Thermo Fisher Scientific

- Update from meeting sponsor

1pm – Lunch Break

2pm – Gary Herbert – Cardisio

2.45pm – Adrian Zacher – British Society of Pharmacy Sleep Services (BSPSS)

- Sleep Services Pilot Report

3.15pm – Any Other Business

3.25pm – Next Steps

3.30pm – Close of meeting

Members of Governance Group to discuss Clyde & Co HR documents

CCA members to complete questionnaire – [Add link if available](#)