

Date: 11th March 2026

Venue: Thea Pharmaceuticals – Keele University

Time: 10am to approx. 4:30pm

Arrival, coffee and conversations	10am (please arrive prompt by 10am)			
Business agenda				
<u>STANDING ITEMS</u> 10:30 – 12noon				
Purpose - (I = Information, D = Discussion, U = Update)	Action	Enc	Lead	Status
Welcome, apologies, Declarations of interests We welcome Contractors and Observers to the non-confidential sessions of our meetings. <i>Where an elected or appointed member of the Committee has been absent from three consecutive ordinary meetings of the Committee to which the member was summoned, the Committee shall invite an explanation and declare the seat vacated, unless satisfied that the absence was due to reasonable cause. A member disqualified for non-attendance shall not be eligible to be appointed or elected to the Committee for the remainder of the Term of Office of the Committee.</i>	I		Chair	open
CPE update (confirmed 10:30am)	D	1	LF	open
Vent, validate, vision – a safe space to share Discussion on current affairs			all	
Approval of minutes from previous meeting and Competition Law approval	I	2	chair	
Matters arising from previous minutes	I		chair	
Review of action tracker		TEAMS	chair	
REPORTS <ul style="list-style-type: none"> • Chairs • Chief Officers <ul style="list-style-type: none"> ○ Meeting reports Jan/feb ○ CPE committee meeting 		3a&b 4	Chair TC	

<ul style="list-style-type: none"> ○ ICB Merger • Treasurers <ul style="list-style-type: none"> ○ Profit and loss ○ CPE levy increase ○ Contractor levy increase ○ New accountants • Service Engagement's 		<u>TEAMS</u>	AH/TC	
		5	LI	

<u>LOCAL BUSINESS - DISCUSSION ITEMS</u> 12noon – 2:30pm (including lunch)				
Commissioners & Stakeholders (confirmed 12noon Sam Travis)	D		LD/TC	open
Pharmacy supervision consultation – DHSC response	D	6	TC/LI	
Lunch 1:pm – 1:30pm				
Briefing on consultation takeover! - Thea Pharmaceuticals			Mark Collis	Open
Script switch	D		TC	open
Contractor composition and LPC representation	U		TC	open
Period of treatment & 84 day prescribing	I		TC	open
Local funding potential - update <ul style="list-style-type: none"> • Obesity Pathway Innovation Programme application SSOT • Drugs & Alcohol OHID funding • Sexual health (Stoke) • NHS checks • Flu vouchers (Stoke) 	U		TC/LI	open
Glossary of Acronyms	D		AH	open
RSG/TAPR Review 2026 – Proposed Approach and Timetable	D	7	all	open
Research project – weight loss injections and RA	I		TC/RS	open
Dry Eye policy	D	8	TC	open

LPN projects	U	9		open
Numark Offer for drug tariff training	D			open
<u>POLICY AND ADVISORY - INFORMATION ONLY 2.30pm - 2:40pm</u>				
Summary of above papers (AI generated adapted) <ul style="list-style-type: none"> a) HIV Action Plan for England, 2025 to 2030 b) Operational Note - Prevention of Future Deaths Report c) SPCR Funding Opportunities d) Cholesterol-Point-of-Care-Testing-Evaluation-Interim-report e) Cyber Security - Avoiding payment fraud f) Clean Slate Clinic - White Paper CPE - Our Meetings - Community Pharmacy England (cpe.org.uk)	I	10 11a-f		open
<u>Closed Meeting 2:40pm – 2:50pm</u>				
Market Entry <ul style="list-style-type: none"> • January 2026 the pharmacy at 23 High Street, Chasetown, Walsall, Staffordshire, WS7 3XE will be operated by Medicate Pharma Ltd • Ramin healthcare limited – relocation from unit 89, Shelton enterprise centre, Bedford street, ST1 4PZto: 48 Broad street, ST1 4EU - GRANTED 	D	TEAMS	TC	closed
Confidential matters/issues	I		Chair/ TC	
CCA, IPA questions Q1 LPC Focus Areas and Reporting Questions January - March 2026 Survey	D		CCA members	
<u>Subgroup work 2:50 – 4pm (including comfort break)</u>				
Finance and Audit <ul style="list-style-type: none"> ○ Review budget and Risk Register 				

<p>Governance and policies</p> <ul style="list-style-type: none"> ○ review policy and document dates <p>Communications</p> <ul style="list-style-type: none"> ○ Review RACI and succession planning 				
Subgroup reports	I & D		Subgroup chairs	
END OF MEETING 4pm				
Review of actions	I		AH/TC	
AOB	D		Chair	
Confirm next meeting	I		chair	
<p>Meeting effectiveness</p> <ul style="list-style-type: none"> • Did we achieve the outcomes required? • Did we uphold the Nolan principles? • Any learning and how we can improve going forward. 			Chair	
close				

Date, times and venue for next LPC meeting

Date	time	Venue	chair
Wednesday 11 th March 2026	10am	Thea Pharmaceuticals	LD
Wednesday 13 th May 2026	10am	Dean & Smedley	LD
Wednesday 8 th July 2026	10am	Thea Pharmaceuticals	LD
Wednesday 9 th September 2026	10am	Dean & Smedley	LD
Wednesday 11 th November 2026	10am	Dean & Smedley	LD