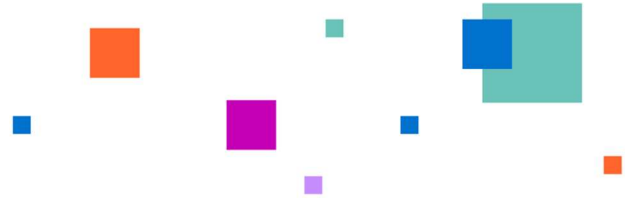


Date: 8th July 2026

Venue: Théa Pharmaceuticals Limited, IC5 Innovation Way Keele University Science and Innovation
ST5 5NT

Time: 10am to approx. 4:30pm

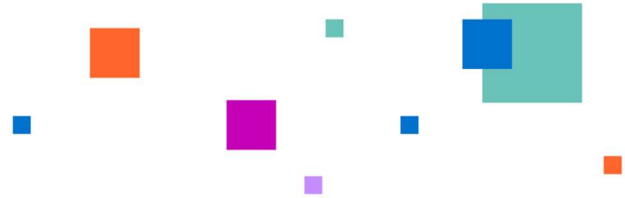
Arrival, coffee and conversations	10am (please arrive prompt by 10am)			
Business agenda				
<u>STANDING ITEMS</u> 10:30 – 11:30am				
Purpose - (I = Information, D = Discussion, U = Update)	Action	Enc	Lead	Status
Welcome, apologies, Declarations of interests We welcome Contractors and Observers to the 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
<u>New contract</u> – questions and answers Vent, validate, vision – a safe space to share Discussion on current affairs		1	all	open
Approval of minutes from previous meeting and Competition Law approval	I	2	chair	open
Matters arising from previous minutes	I		chair	open
Review of action tracker		TEAMs	chair	open



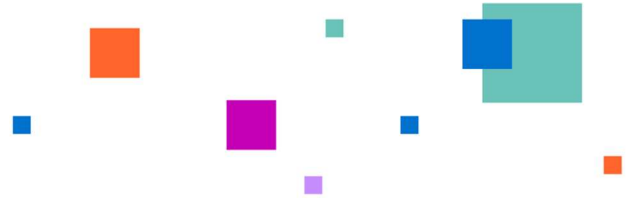
<p>REPORTS</p> <ul style="list-style-type: none"> • Chairs <ul style="list-style-type: none"> ○ Chairs Forum • Chief Officers <ul style="list-style-type: none"> ○ Meeting reports May/June ○ Regional roadshow • Treasurers <ul style="list-style-type: none"> ○ Trial balance/Profit & Loss ○ Annual finance report from Dain • Service Engagement <ul style="list-style-type: none"> ○ Services dash-board 			<p>Chair</p> <p>TC</p> <p>AH/TC</p> <p>LI</p>	open
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LOCAL BUSINESS - DISCUSSION ITEMS 11:30am – 1:50pm (including lunch)

<u>LOCAL BUSINESS - DISCUSSION ITEMS</u> 11:30am – 1:50pm (including lunch)				
<p>Commissioners & Stakeholders (11:30 confirmed)</p> <ul style="list-style-type: none"> • Abuse of pharmacy teams 	D		ST	open
CPE update - Rahul	D	4	RS	open
<p>MenB vaccine in community pharmacy</p> <ul style="list-style-type: none"> • CPE information • UKHSA information 	D			open
Stoke-on-Trent Shadow Place Board	D	5		
Lunch 12noon – sponsor Abbots – Ihsaan Ahmed				
Talk from Abbots Ihsaan Ahmed	I			open
INT (integrated neighbour teams)	D	6a,b	TC	
Reflection on FY1 of IP	D		EL	
<p>Sexual health services (Stoke & Staffs)</p> <ul style="list-style-type: none"> • Update on LARC service 	U		LI/TC	Open
Flu vouchers service	U		TC	open



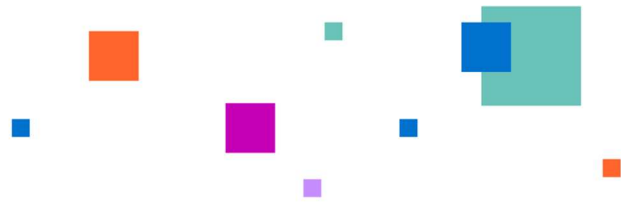
LPN projects	U		TC	open
Constitution	D	7	TC	
<u>Conference planning</u>	U		TC/EL/LI/AH	
<u>POLICY AND ADVISORY - INFORMATION ONLY 1:50pm - 2:00pm</u>				
Summary of above papers (AI generated adapted)	I	8		open
<ul style="list-style-type: none"> a) Barriers to Implementing AI in Healthcare – and How to Overcome Them - powerpoint b) A Systematic Review of the Barriers to the Implementation of Artificial Intelligence in Healthcare c) Community Pharmacy Workforce Survey 2025 d) Sexual and Reproductive Health Strategy 2026 - 2031 e) NICE update – talk to clinical senate 		9		
CPE - Our Meetings - Community Pharmacy England (cpe.org.uk)				
<u>Closed Meeting 2:00pm – 2:15pm</u>				
Market Entry <ul style="list-style-type: none"> • Change of ownership application for LP SD Eighty Three Limited at Unit 3 Burntwood S/Centre, Cannock Road, Burntwood, Stafford, WS7 1JR by AP SD One Limited. • Change of ownership application for LP SD Seventeen Limited at Hednesford Valley HC, Station Road, Hednesford, Cannock, WS12 4DJ by AP SD Fifty Four Limited. • Change of ownership application for LP SD Eighteen Limited T/A Jhoots Pharmacy at 9-10 Burton Square, Rising Brook, Stafford, ST17 9LT by AP SD Forty Eight Limited • Change of ownership application for Jhoots Pharmacy Limited at Shelton Primary Care Centre, Norfolk Street, Hanley, Stoke on Trent, ST1 4PB by AP SD Forty Two Ltd • (Ramin) IClick (DSP) previously at Unit 89, Shelton Enterprise Centre, Bedford Street, Stoke On Trent, ST1 4PZ will start to provide pharmaceutical services from 48 Broad Street, Stoke-on-Trent, ST1 4EU on 15/06/2026 	D	TEAMS	TC	closed



Confidential matters/issues ASDA advertising	I		Chair/ TC	closed
CCA questions Q2 LPC Focus Areas and Reporting Questions April – June 2026 Survey	D		CCA members	closed
<u>Subgroup work 2:15 – 4.15pm (including comfort break)</u>				
Finance and Audit <ul style="list-style-type: none"> ○ Meet with Governance subgroup Governance and policies <ul style="list-style-type: none"> ○ Meet with Finance team Communications <ul style="list-style-type: none"> ● social media/WhatsApp and ipad prize Whole group work <ul style="list-style-type: none"> ● Build a stakeholder PowerPoint presentation ● Structure of LPC 				closed
<u>END OF MEETING 4.15pm – 4.30pm</u>				
Review of actions	I		AH/TC	
AOB	D		Chair	
Meeting effectiveness <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
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Wednesday 9 th September 2026	10am	Dean & Smedley	LD
Wednesday 11 th November 2026	10am	Dean & Smedley	LD