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| **Community Pharmacy South West London Committee Meeting**  |
| Date: | Tuesday 21st January  |
| Time: | 10am - 4pm  |
| Venue: | The Grange, Beddington Park, London Road, Wallington, SM6 7BT |

| No. | **Section**  | **Lead**  | **Timing** | **Paper** | **Board Action Required** |
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|  | **CLOSED SECTION** |  |  |  |  |
| **1.** | Welcome, Attendance & Apologies | MP | 10.00-10.10 |  |  |
| **2.** | Actions & Matters arising  | AP | 10.30-10.45 |  |  |
| **3.** | LPC Levy structure  | AP | 10.45-11.15 |  |  |
| **4.** | LPC Corporate Structure  | AP | 11.15-11.30 |  |  |
| **5.** | Service Committee -UPDATE  | DTR | 11.30-12.00 | **Presentation**  |  |
| **6.** | Market Entry applications | DTR | 12.00-12:10 | Spreadsheet attached  |  |
| **7.** | CEO Updates:* Finance Update - LPC
* IT/Website
* LRC Update
* Upcoming Events
* Current Services
* KPI Update
 | AP | 12:10 -12:40 | **Attached papers**  |  |
| **8.** | Introduction:Conor Price CEO of Pharmacy London  | CP | 12.40-13.00 |  |  |
|  | **LUNCH BREAK 1.00PM – 2.00PM** |
| **8.** | Dina  | DT | 14.00-14.30 | Verbal update: |  |
| **9.** | Helen Porter  | HP | 14.30-15.00 |  |  |
| **10**  | LPC Priorities 2025  | ALL | 15.00-15.30 |  |  |
| **11.** | Other Discussions  | ALL | 15.30-15.50 |  |  |
| **12.** | AOB | ALL | 15.50-16.00 |  |  |

**Attendees:**

Mayank Patel

Amit Patel

Jaymil Patel

Amish Patel

Beran Patel

Bola Sotubo

Deven Jethwa

Kishan Patel

Rachna Chhatralia

Radhika Amin

Shahil Soni

Subha Subramanian

Umesh Amin

David Tamby Rajah

Hina Patel

**Apologies:**

CJ Patel

Jyoti Bakshi

Mansukh Sheth

Ravi Vaitha

**ICB Representatives**

Dina Thakker

Helen Porter

**Guests**

Conor Price

Stuart Brown (Minute taker)