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| **Community Pharmacy South West London Committee Meeting** | |
| Date: | Friday 13th October 2023 |
| 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** |  |  |  |  |
| **2.** | Welcome, Attendance & Apologies | MP | 10.00-10.10 |  |  |
| **3.** | Induction material for all LPC members | AP | 10.10-10.45 | All LPC members (new and re-elected or re-appointed) should be provided with the following:  **1**. Local induction including copies of the adopted LPC constitution and LPC expenses policy (original model templates in the LPC area of the Community Pharmacy England website)  **2**. Guide for new LPC members (ATTACHED) |  |
| **4.** | LPC officer Selection and Declaration form | AP | 10.45-11.00 | Nomination & Declaration forms (ATTACHED) to be completed prior to meeting |  |
|  | **COMFORT BREAK 11.00-11.15** | | | | |
| **5.** | Finance:   * Approval of Budget * PSNC Levy **-** for the Year 2023/24 | MS | 11.15-11.45 | Verbal Update |  |
| **6.** | CEO Updates   * Pharmacy London * Innovation fund bids * Advance Service update * LRC Update * IP Pathway finder & Pharmacy First * Collaboration Event * Tympa-Health Service moving forward | AP | 11.45-12.15 | Verbal update |  |
| **7.** | Setting of Joint Expectations:   * Contact details * Website * Communication & Stakeholder mapping * Priority Setting * Sharing of responsibilities by communication | AP | 12.15-12.45 |  |  |
| **7.** | Change of ownership applications | AP | 12.45-13.00 | (ATTACHED)  4 premises |  |
|  | **LUNCH BREAK 1.00PM – 2.00PM** | | | | |
| **8.** | LPC priorities | AP | 14.00-15.45 |  |  |
| **9.** | AOB | ALL | 15.45.1600 |  |  |