

The next meeting of the Devon Local Pharmaceutical Committee will be held on
Monday 13th December 2021

7.30pm

**LPC AGENDA
(MS TEAMS)**

Christmas Jumpers compulsory

Agenda item			Further Action -Responsibility
7.30pm	Welcome, introductions and apologies Declarations of Interest		
	Treasurers Report Secretariat Report (by exception) <ul style="list-style-type: none"> • <i>Update from on follow up with Jo Turl (ICS)</i> • <i>GP CPCS</i> • <i>Update from ST on PQS and PCN lead development</i> 	Ron Kirk Sue Taylor David Bearman/Mike Charlton Sue Taylor Sue Taylor	
	LPC strategy and future ways of working Recap on September and November LPC meetings. Review and finalise working group membership	Andrew Howitt	
	Working groups: Integrated Care System Primary Care Networks Communication and Engagement Governance and Finance (including regulatory matters)	Discuss and agree: What needs to be standing items (e.g. Governance) or task & finish? What should be the Secretariat routine contribution to the working groups? Who would facilitate and support the working groups? What is the best route for communication within the groups? What will be the feedback mechanism to the full committee for the working groups?	

		Next steps in preparation for January meeting	
9.00 pm	AOB and Close		

Date of next meeting: Monday 17th January 2022 commencing at 7.30 pm (MS Tams)

Working Groups and membership (tbc)

1. Integrated Care System (Proposed membership: Mike Charlton, David Bearman)
2. Primary Care Networks (Proposed Membership: David Bearman, Sian Retallick, Pedro Carvalho, Rafal Korona, Rachel Fergie)
3. Communication & Engagement (Proposed Membership: Rachel Fergie, Rob Skornia, Ron Kirk, Andrew Howitt)
4. Governance & Finance (Proposed Membership: Andrew Howitt, Ron Kirk, Ali Hayes)