

The next meeting of the Devon Local Pharmaceutical Committee will be held on
Monday 13th March 7.30pm via MS Teams
LPC AGENDA

Agenda item			Further Action -Responsibility
7.30pm	Welcome, introductions and apologies - Apologies:		
7.35 pm	Minutes of the previous meeting held on 18 th January 2023 Matters arising not on the agenda Treasurers Report Update Secretariat Report PSNC Update	Andrew Howitt Andrew Howitt Ron Kirk Sue Taylor Sian Retallick	
7.45 pm	NHS Devon Pharmacy First Revised PGD and Service Specification	Sue Taylor/Charlie Thomas ICB	
8.10 pm	Transforming Pharmacy Representation <ul style="list-style-type: none"> Update following EGM to vote on accepting new constitution. 2023 Committee – Elections update and next steps	Andrew Howitt/Kathryn Jones	
8.30 pm	Devon LPC Budget 2023-24	Ron Kirk	
8.40 pm	AOB QI Projects	Sue Taylor	

Date of next meeting: Monday 17th April 2023
MS Teams

Working Groups and membership

1. Integrated Care System (Membership: Mike Charlton, David Bearman, Rachel Fergie)
2. Primary Care Networks (Membership: David Bearman, Ali Hayes, Sian Retallick, Matt Robinson)
3. Communication & Engagement (Membership: Kelly Dawkins, Rachel Fergie, Ron Kirk, Andrew Howitt)
4. Governance & Finance (Membership: Andrew Howitt, Matt Robinson, Ron Kirk, Ali Hayes)