**North Staffs & Stoke Pharmacy Committee**

**28th Sept 2021**

**Webinar 1.00pm to 4.30pm**

Invite sent via Microsoft Teams

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| **AGM** | Item description | ENC/  verbal | Item Presenter |
|  | AGM  Welcome – Nita Allen  Chairs report – Nita Allen  Chief officer’s report and accounts – Tania Cork  Vote to accept accounts – Nita Allen & Tania Cork  Vote to accept changes in constitution - Nita Allen & Tania Cork | Annual report Enc |  |

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| **Business Agenda item** | Item description | ENC/  verbal | Item Presenter |
|  | Welcome, Introductions (if appropriate) Apologies | verbal | Chair |
|  | Approval of minutes from previous meeting | ENC 2 | chair |
|  | Competition law approval | verbal | EL |
|  | Matters Arising from minutes | verbal | chair |
|  | Finance report | verbal | TC |
|  | Action Tracker | ENC 3 | Chair |
| **Business Agenda item** | Item description | ENC/  verbal | Item Presenter |
|  | SMART Cards (2pm) | discussion | Ian Lee |
|  | Connect Pharmacy (2.30pm) | PPt and discussion | Guy Lubitsh |
|  | LPC conference | discussion | NA |
|  | Pharmacy Technician cross sector training | discussion | TC |
|  | Local Services   1. CPCS 2. DMS 3. Local LFT service 4. Contraception service 5. Sexual health tender | Discussion | SH/TC |
|  | CPPE (3.30pm) | verbal | Hayley Berry |
|  | Flu Service | verbal | TC |
|  | STP/Pharmacy leadership group - workstreams | Discussion | TC |
|  | CPWM - update | Discussion | NA/TC |
|  | Website update | Verbal | TC/NA |
|  | **Closed meeting** |  |  |
|  | MDS position statement from NHSE & CCG | TO NOTE | TC |
|  | 2022 Dates | ENC |  |
|  | Future meetings – Face-to-Face or virtual | Discussion |  |
|  | Applications/Regulations - xmas and New Year opening | discussion | TC |
| 19 | AOB |  | Chair |

**If you are unable to attend, please forward your apologies to**

##### Tania Cork 07779362017 or [taniacork@northstaffslpc.co.uk](mailto:taniacork@northstaffslpc.co.uk)

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| Date | time | venue | chair |
| 30th November | TBC |  | NA |