



**Meeting of the
Community Pharmacy South Central Committee**

**9.30am, 19th July 2018
Holiday Inn, Winchester, SO21 1HZ**

AGENDA

1) Chairs welcome and request for AOB (to be addressed under item 15)	ALM	0930
2) Declarations of interest		0930
3) Apologies for absence, & nomination of proxy votes		0935
4) Minutes of the previous meeting on 24 th May 2018		0940
5) Matters arising from the minutes & action update (items not on agenda)		0945
6) CPSC Awards Event		1015
7) Chief Officers Report	DC	1020
COFFEE		1045
8) LPC Self-Assessment	DC	1100
9) Consultation on dispensing & organisation governance	DC	1115
10) Professional Services Update	RB	1140
11) LPC Treasurers Day	PW	1200
12) HEE Quality Champion for Pre-reg Tutors	Rosemary Dempsey	1230
LUNCH		1300
13) Key Objectives	DC	1400
TEA		1500
14) LPC Reports	Subcommittee Chairs / Officers	1510
a) PSNC Update	GW	
b) Market Entry	AS	
c) Service Development	KT	
d) Governance	MI	
e) Finance / Remuneration	PW / RS	
15) AOB	ALM	1540
16) Meeting Close		1630



Date of Next Meeting

LPC Meeting	20 th September 2018	Holiday Inn, Eastleigh SO50 9PG
	22 nd November 2018	Chilworth Manor Hotel, Chilworth, SO16 7PT
	24 th January 2019	TBA
	21 st March 2019	TBA
	23 rd May 2019	TBA
	18 th July 2019	TBA
	26 th September 2019	TBA
	21 st November 2019	TBA