Chairman:
Ashley Littlewood-Miller
Boots
190-196 High Street
Poole
BH15 1SW
T : 073 4203 1639
E: ***ashley.littlewood-miller@boots.co.uk***

Joint Chief Officers:
Artur Pysz, MRPharmS
Sentinel House, Harvest Crst
Fleet
Hampshire GU51 2UZ
T: 01252 413778
M : 073 9456 3188
E: ***artur.pysz@cpsc.org.uk***

Alison Freemantle, MRPharmS
Sentinel House, Harvest Crst
Fleet
Hampshire GU51 2UZ
T: 01252 413778
M : 073 9456 3189
E: ***alison.freemantle@cpsc.org.uk***

MINUTES OF AGM and Special General Meeting

10th September 2026

Virtual Meeting via Microsoft Teams

Present:

LPC Members (listed in alphabetical order):

Anjlee Shah	LPC Member (Independent)
Arun Sharma	LPC Member (Independent)
Ashley Littlewood-Miller	LPC Member (CCA, Boots)
Daniela Lupeanu	LPC Member (CCA, Rowlands)
David Howells	LPC Member (IPA, Kamsons Pharmacy)
Gary Warner	LPC Member (Independent)
Jennifer Ndichu	LPC Member (IPA, Day Lewis)
Julie Fanneran	LPC Member (CCA, Boots)
Michael McWhirter	LPC Member (Independent)
Alison Freemantle	LPC Joint Chief Officer
Ranjit Pontefract	LPC Administration and Engagement Assistant

1.	**Chair's Welcome** A Littlewood-Miller (Chair) welcomed everyone to the meeting	ALM
2.	**Apologies for absence** Karen Alexander LPC Member (CCA, Boots) Peter Woodward LPC Member (CCA Boots) Artur Pysz LPC Joint Chief Officer	ALM
3.	**CPE Prerecorded Presentation –** CPE Chief Executive – Janet Morrison CPE Chair – Dame Jenny Harries	
4.	**Presentation on annual report for 2025/26** • Already circulated to all contractors	ALM

5.	**Presentation of financial statement for 2025/26** • Already circulated to all contractors	ALM
6.	**Questions and discussion –** Nil	
7.	**Ballot of contractors (in addition to votes received by post or email)** • Total 113 contractors voted	RP
8.	**Results declared** • All accepted and approved financial statement	RP
9.	**Special Meeting –** Adoption of the model constitution	ALM
10.	**Questions and discussion –** Nil	
11.	**Ballot of contractors (in addition to votes received by post or email)** • Total 113 contractors voted	RP
12.	**Results declared** • All accepted and approved to adopt amended model constitution	RP
13.	**A.O.B. -** Nil	
14.	**Close** • Meeting closed 13:30	