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

11th September 2025

Virtual Meeting via Microsoft Teams

Present:

LPC Members (listed in alphabetical order):

Anjlee Shah	LPC Member (Independent)
Ashley Littlewood-Miller	LPC Member (CCA, Boots)
Daniela Lupeanu	LPC Member (CCA, Rowlands)
David Howells	LPC Member (IPA, Kamsons Pharmacy)
Jennifer Ndichu	LPC Member (IPA, Day Lewis)
Julie Fanneran	LPC Member (CCA, Boots)
Karen Alexander	LPC Member (CCA, Boots)
Michael McWhirter	LPC Member (Independent)
Peter Woodward	LPC Member (CCA Boots)
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	AL
2.	**Apologies for absence** Arun Sharma LPC Member (Independent) Gary Warner LPC Member (Independent)	AL
3.	**CPE Prerecorded Presentation - CPE Chief Executive – Janet Morrison**	JM
4.	**Presentation on annual report for 2024/25** • Already circulated to all contractors	
5.	**Presentation of financial statement for 2024/25** • Already circulated to all contractors	

6.	**Questions and discussion –** Nil	
7.	**Ballot of contractors (in addition to votes received by post or email)** • Total 103 contractors voted	
8.	**Results declared** • All accepted and approved	
9.	**A.O.B. -** Nil	
10.	**Close** • Meeting closed 13:30	