



**Meeting of the
Community Pharmacy South Central Committee
9.30am, 23rd November 2017
Best Western, Chilworth, Southampton, SO16 7PT**

AGENDA

1) Chairs welcome and request for AOB (to be addressed under item 12)	ALM	0930
2) Declarations of interest		0935
3) Apologies for absence, & nomination of proxy votes		0940
4) Minutes of the previous meeting on 21st September 2017		0945
5) Matters arising from the minutes & action update (items not on agenda)		0950
6) Chief Officers Report (Inc. feedback from LPC Conference)	DC	1015
COFFEE		1045
7) Governance Report	MI	1100
8) CPPE Update & Support for Community Pharmacy	Sue Carter	1200
LUNCH		1300
9) Leadership Development	Deborah Evans	1345
TEA		1515
10) LPC Reports	Subcommittee Chairs / Officers	1530
a) PSNC Update	GW	
b) Market Entry	DP	
c) Service Development	JA	
d) Finance	PW	
e) Remuneration	MM	
f) PNA	GW	
11) Professional; Service Update	RB	1600
12) AOB	ALM	1615
13) Meeting Close		1630



Date of Next Meeting

LPC Meeting	25 th January 2018	Holiday Inn Winchester, SO21 1HZ
	22 nd March 2018	Holiday Inn, Eastleigh SO50 9PG
	24 th May 2018	Chilworth Manor Hotel, Chilworth, SO16 7PT
	19 th July 2018	Holiday Inn Winchester, SO21 1HZ
	20 th September 2018	Holiday Inn, Eastleigh SO50 9PG
	22 nd November 2018	Chilworth Manor Hotel, Chilworth, SO16 7PT