

Chairman: Ashley Littlewood-Miller Boots 190-196 High Street Poole BH15 1SW Tel : 073 4203 1639 e-mail: <u>ashley.littlewood-miller@boots.co.uk</u> Chief Officer:

Deborah Crockford, MRPharmS Sentinel House, Harvest Crescent Fleet Hampshire GU51 2UZ Tel: 01252 413778 Fax : 08716 613991 e-mail: deborah.crockford@cpsc.org.uk

## MINUTES OF LPC AGM & Special Meeting of Contractors 23<sup>rd</sup> September 2021 Zoom – Virtual Meeting

## Present:

LPC Members (listed in alphabetical order):

Andrew Selvaratnam	LPC Member (CCA, Rowlands)
Anjlee Shah	LPC Member (CCA, Lloyds)
Arun Sharma	LPC Member (Independent) - Proxy T Baker
Gary Warner	LPC Member (Independent)
Michael McWhirter	LPC Member (AIMp, Day Lewis)
Alison Freemantle	LPC Professional Services Development Manager
Artur Pysz	LPC Contractor Development & Support Manager
Deborah Crockford	LPC Chief Officer
Skye White	LPC Office Manager

21/09/01	Formal AGM	
	The Community Pharmacy South Central AGM was held at 1:00pm. The Vice Chair, Arun Sharma declared that the LPC had not received any votes against acceptance of the accounts.	
	Abbas Rahim from Victory Internet Pharmacy attended via the virtual Zoom meeting.	
	The full LPC Annual Report 2020/2021, incorporating the Annual Accounts, can be viewed on the Community Pharmacy South Central website.	
21/09/02	Proposal to postpone 2022 LPC elections	
	Deborah Crockford, Chief Officer explained the background and process as to why CPSC are proposing a postponement of the LPC elections and to change the constitution.	
	The proposal was formally accepted with 156 votes in favour of the mandate to make the minor change to the constitution and postponement of the elections for twelve months. There were no objections to the proposal.	

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	A Sharma thanked all the Abbas Rahim for attendir	e committee members, office employees and ng.	
21/09/03	Apologies for absence &	nominations of proxy votes	
	Artur Pysz Ashley Littlewood-Miller Davinder Virdee Kate Toms Peter Woodward Tim Baker	LPC Contractor Development & Support Mgr. LPC Member (CCA, Boots) LPC Member (Independent) LPC Member (CCA, Lloyds) LPC Member (CCA Boots) LPC Member (Independent)	
21/09/04	Meeting Close		
	The meeting closed at 1:	33pm	

Future LPC Meeting dates and venues for 2021/2022:		
	<ul> <li>18<sup>th</sup> November 2021 – Virtual Meeting</li> <li>13<sup>th</sup> January 2022 – Virtual Meeting</li> <li>10<sup>th</sup> March 2022 – Virtual Meeting</li> <li>12<sup>th</sup> May 2022 – Virtual Meeting</li> <li>14<sup>th</sup> July 2022 – Virtual Meeting</li> </ul>	
	<ul> <li>15 Sep 2022 – Virtual Meeting – incorporating AGM</li> <li>17 Nov 2022 – Virtual Meeting</li> </ul>	