



COMMUNITY PHARMACY
Lincolnshire

Committee Meeting, 17th March 2020
Washingborough Hall, Church Hill, Washingborough, Lincoln LN4 1BE

Time	Item	Lead	Paper	Comment
09:30	1 Welcome and introductions	Chair		
09:35	2 Committee Governance	Chair		
	· Declarations of Interest			Standing item
	· Competition Law Guidelines			Standing item
09:40	3 Minutes from the previous meeting	Chair	a	
	· Matters Arising		a	Standing item
	· General NHSE local update			
10:05	4 Finance update	Treasurer		
	· Finance report		a,b	Standing item
	· NRF - training plan	Chair		Discussion
10:20	5 LPC Governance and Future	Chair		
	· Chief Officer Update			Decision
	· Review of the LPC response		c	Discussion
	· Contractor & PCN support			Discussion
	· Committee Structure			Decision
11:10	Comfort break			
11:25	6 Advanced Services			Standing item
	· CPCS			Discussion
	· Flu vaccination			Discussion
11:40	7 Public Health Services			Standing item
	· Substance misuse services			Discussion
	· UTI Trial			Discussion
11:55	8 COVID-19 Planning			
	· Contractor actions			Discussion
	· Contractor impact			Discussion
12:25	Comfort break			
12:30	10 Market entry	Chair		
	· NHS Decision: Warwick H/Care Gosberton		d	Verbal update
	a · Consolidation App'n: Boots, Lincoln		e	Verbal update
	b · COO confirmation: Bardney		f	Verbal update
12:45	13 AOB			
13:00	Close			

Date and time of next meeting:

Tuesday 19th May 09:30