



## Agenda

Wednesday 6 March 2024

<i>Agenda Topic</i>		<i>Time</i>	<i>Mins</i>	
1	<b>Welcome, Apologies and Expressions of Interest</b>		9.30am	5
2	<b>Competition Law Guidance (for reference only)</b>		9.35am	0
3	<b>ICB Report – Adam Irvine</b>		9.35am	15
4	<b>Cheshire LPN/NHSE – Suzanne Austin</b>		9.50am	15
5	<b>Feedback</b> a) MALPS b) GAF Sub-Committee and Treasurer’s Report - AW	 (b)	10.05am	10
6	<b>Pharmacy First Service</b>		10.15am	10
7	<b>Minutes of the meeting held on 6 January 2024</b> a) For confirmation of accuracy b) Review of actions taken since the last meeting		10.25am	5
8	<b>CPE Report – Fin McCaul (North West Regional Representative)</b>		10.30am	20
<b>COFFEE BREAK – 10.50am (15 mins)</b>				
9	<b>Member Feedback – Important Item and Context</b>		11.05am	20
10	<b>Needle Exchange and Supervised Consumption</b> a) Wirral CGL Specifications b) Cheshire West & Chester - WDP		11.25am	20
11	<b>Strategy and Vision - AI</b>		11.45am	60
12	<b>Topics for discussion</b> a) Service Dashboards b) Future Steps – Team Building c) Format/frequency of future LPC meetings		12.45pm	15
13	<b>Employee Report, including</b> a) CEO Update – Adam Irvine b) Engagement Officer Update – Sara Davies		1.00pm	15
<b>LUNCH BREAK – 1.15pm</b>				
14	<b>Date of next LPC Meeting – Wednesday 24 April 2023, 9.30am-5pm, Forest Hills Hotel</b>			