



Agenda

Wednesday 10 September 2025

	Agenda Topic		Time	Mins
1	Welcome, Apologies and Expressions of Interest		9.30am	5
2	Competition Law Guidance (for reference only)		9.35am	0
3	Guest Planning		9.35am	5
4	ICB Report – Adam Irvine		9.40am	15
5	Cheshire LPN/NHSE Report - Suzanne Austin		9.55am	15
6	CPE Report – Stephen Thomas		10.10am	15
7	Employee Report		10.25am	5
8	Treasurer's Report		10.30am	5
9	Minutes of the meeting held on 4 June 2025 <ul style="list-style-type: none"> a) For confirmation of accuracy b) Review of actions taken since the last meeting 		10.35am	5
10	Feedback <ul style="list-style-type: none"> a) Staff & Resource b) CPE Forum of Chairs (18 June) - DSP 		10.40am	10
COFFEE BREAK – 10.50am (15 mins)				
11	NHS Cheshire & Merseyside – Tom Knight and Jackie Jasper Pharmacy Commissioning and Directed Rotas		11.05am	40
12	Member Feedback – Important Item and Context, including feedback from Contractor visits - SDa		11.45am	30
13	AGM – See next page for the agenda		12.15pm	15
LUNCH BREAK – 12.30pm (45 mins)				
14	Services Update - SDa		1.15pm	15
15	Topics for Discussion - Services <ul style="list-style-type: none"> a) Weight Loss Pilot b) Palliative Care Service Medicines Enhanced Service c) NHS Trust Flu d) Sexual Health Commissioning Options 		1.30pm	30
16	Topics for Discussion – Other <ul style="list-style-type: none"> a) CPCW Contractor Support Events inc NPA Support b) Thoughts on Regional Event 2026 - WJ c) Potential Regulatory Asks Survey (CPE) - LINK d) Directed Rotas 	 (a)	2.00pm	60

	e) Neighbourhoods f) Digital Smart Card Update – SDa g) Conference of LPC Representatives – Regional Topics h) Proposed Dates for 2026 LPC Meetings: 11 February, 15 April, 17 June, 9 September, 11 November			
17	Date of next LPC Meeting Wednesday 12 November 2025, 9.30am-5pm, Forest Hills Hotel			



ANNUAL GENERAL MEETING OF CONTRACTORS 2025

12.15pm | Wednesday 10 September 2025 |
Best Western Forest Hills Hotel, Overton Drive, Frodsham, WA6 6HH or via Microsoft Teams

Agenda

- 1 Welcome
- 2 Apologies for absence
- 3 Minutes of the last meeting 
- 4 2024/25 Annual Report - <https://cpcw.org.uk/about-us/annualreport/>
- 5 2024/25 Financial Statements - <https://cpcw.org.uk/about-us/annualreport/>
- 6 Questions and discussion
- 7 Ballot of contractors (in addition to votes received by email)
- 8 Results declared
- 9 Close