



## Agenda

Wednesday 17 June 2026

| 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                                | CPE Report - Fin McCaul                                                                                                              |                                                                                       | 9.35am  | 20   |
| 4                                | Regional LPC Merger<br>a) Discussion Update<br>b) LPC Merger Documents for Review                                                    |    | 9.55am  | 40   |
| 5                                | ICB Report – Adam Irvine                                                                                                             |                                                                                       | 10.35am | 15   |
| 6                                | Cheshire LPN/NHSE Report - Suzanne Austin                                                                                            |                                                                                       | 10.50am | 15   |
| COFFEE BREAK – 11.05am (15 mins) |                                                                                                                                      |                                                                                       |         |      |
| 7                                | Employee Report, including CEO Update and Engagement Officer Update                                                                  |  | 11.20am | 20   |
| 8                                | Treasurer's Report including Governance and Finance Sub-Group<br>To also include Approved Mileage Rate                               |                                                                                       | 11.40am | 5    |
| 9                                | CPCF - AI<br>What support will the LPC need to provide to contractors                                                                |                                                                                       | 11.45am | 30   |
| 10                               | Minutes of the meeting held on 15 April 2026<br>a) For confirmation of accuracy<br>b) Review of actions taken since the last meeting |  | 12.15pm | 5    |
| 11                               | Feedback<br>a) Staff & Resource – DSP<br>b) Member Feedback – Important Items and Context                                            |                                                                                       | 12.20pm | 20   |
| 12                               | LPC Self-Assessment (AW)                                                                                                             |  | 12.40pm | 15   |
| 13                               | Neighbourhoods (AI)                                                                                                                  |                                                                                       | 12.55pm | 5    |
| LUNCH BREAK – 1.00pm (45mins)    |                                                                                                                                      |                                                                                       |         |      |
| 14                               | Topics for Discussion - Services<br>a) Medicines Shortages – Apixaban (AI)<br>b) Middlewich Pharmacy First Questionnaire (SA)        |                                                                                       | 1.45pm  | 15   |
| 15                               | Topics for Discussion – Other<br>a) Contractor Services Delivery Variance (AI)<br>b) CMDU Stock Holding Contract Follow Up (AI)      |                                                                                       | 2.00pm  | 30   |

|    |                                                                                                      |  |  |  |
|----|------------------------------------------------------------------------------------------------------|--|--|--|
|    | c) CPE Regional Meeting (1 July) – Attendance and Agenda Items<br>d) Annual General Meeting Planning |  |  |  |
| 16 | <b>Date of next LPC Meeting – Wednesday 9 September 2026,<br/>9.30am-5pm, Forest Hills Hotel</b>     |  |  |  |