



Location:	Village Hotel, Capitol Boulevard West, Tingley, Leeds, LS27 OTS
Date:	Starting at 9.30 am prompt – Wednesday 17 th September 2025
 <p>This meeting is being sponsored by Nestlé Health Science UK and Procure Health who have had no input into this agenda.</p> 	

Mid-morning Break: 10.45am ~ Lunch: 12.30pm ~ Mid-afternoon Break: 3.00pm

Time Specific Agenda Items				
Time	Duration	Purpose	Paper Ref	Lead
10.25am	20 mins	PRE-EXTERNAL ATTENDEE MEETINGS DISCUSSION <ul style="list-style-type: none"> Inclisiran Proposal NHS England Update – Ali Sparke 		
11am	30 mins	MEDICINES MANAGEMENT UPDATE <ul style="list-style-type: none"> Claire Kilburn – Bradford – <i>Paper to follow.</i> 	T25.09-01	AC
11.30am	30 mins	INCLISIRAN PROPOSAL <ul style="list-style-type: none"> Mahmoud Khodadi – Joining via Zoom Considerations for Committee 	T25.09-02a T25.09-02b	
12.15pm	15 mins	MEETING SPONSOR <ul style="list-style-type: none"> Nestle Health Science UK – Cathy O'Neill 		AC
1.30pm	45 mins	NHS ENGLAND UPDATE <ul style="list-style-type: none"> Ali Sparke, Director for Pharmacy 		AC
2.15pm	30 mins	PRIMARY CARE UPDATE Anna Ladd – Primary Care Commissioning – <i>Paper to follow.</i>	T25.09-03	
2.45pm	15 mins	MEETING SPONSOR <ul style="list-style-type: none"> Procure Health – Rupy Padam 		AC

Free Time Items				
Item	Purpose	Paper Ref	Action	Lead
1.	WELCOME & APOLOGIES <ul style="list-style-type: none"> No apologies have been received. CPWY Rules of Engagement 	F25.09-01	Info	AC
2.	COMMITTEE GOVERNANCE <ol style="list-style-type: none"> Members are asked to note the contents of the LPC Code of Conduct and inform the Chair of any changes to their Declarations of Interests Competition Law Compliance Guidelines Attendance list from previous meetings 	F25.09-02 F25.09-03 F25.09-04	Info	AC
3.	MINUTES OF LAST MEETING Minutes to be checked for accuracy and then approved.	F25.09-05	Discuss	AC
4.	MATTERS ARISING AND REVIEW OF ACTION POINTS FROM THE MINUTES	F25.09-05	Discuss	AC
5.	CPE UPDATE <ul style="list-style-type: none"> CPE meeting update (there has been no CPE meeting since our last meeting). LPC Conference – Consider topics for discussion. 		Discuss	DB
6.	CPWY TEAM UPDATES Item for questions or clarifications. <ul style="list-style-type: none"> Services Update PCN Update 	F25.09-06 F25.09-07	Info	NGK

This meeting will be recorded to ensure that the minutes and/or actions are accurate. All recordings will be held securely and will be deleted once the minutes and/or actions have been written. If you have any concerns over the recording of the meeting, please notify the Chair prior to or at the start of the meeting.
Please note: the sponsored session will not be recorded.

Free Time Items				
Item	Purpose	Paper Ref	Action	Lead
	<ul style="list-style-type: none"> Operations Update <ul style="list-style-type: none"> Updated Events Calendar Feedback on Back to Basics event CEO Update 	F25.09-08a F25.09-08b F25.09-09		
7.	CONTRACT APPLICATIONS & AMENDMENTS UPDATE <ul style="list-style-type: none"> Update Report 	F25.09-10	Info	AC
8.	TREASURER'S UPDATE <ul style="list-style-type: none"> Finance Report – Operational Finance Report – Services 	F25.07-11 F25.07-12	Info	DB
9.	LPC SELF ASSESSMENT	F25.07-13	Info	NGK
10.	CONTRACTOR ITEMS <ul style="list-style-type: none"> Inclisiran Proposal (11.30am item above) 		Discuss	AC
11.	MEMBERS ITEMS <ul style="list-style-type: none"> Foundation Pharmacist Training – MI 		Discuss	Chair
12.	CCA REPORTING QUESTIONS <ul style="list-style-type: none"> Responsibility to complete. 		Discuss	Chair
13.	ANY OTHER BUSINESS		Discuss	Chair
14.	VENUE & PROPOSED DATES FOR 2026-27 <ul style="list-style-type: none"> Agree venue for future meetings. <ul style="list-style-type: none"> Wednesday 20th May 2026 Wednesday 15th July 2026 Wednesday 23rd September 2026 Wednesday 25th November 2026 Wednesday 20th January 2027 Wednesday 17th March 2027 		Discuss	Chair
15.	FUTURE MEETING DATES Meetings will be held at the Village Hotel, Leeds South from 9.30am on: <ul style="list-style-type: none"> Wednesday 19th November 2025 Wednesday 21st January 2026 Wednesday 25th March 2026 		Info	Chair

FINANCE & PERFORMANCE SUBCOMMITTEE – CLOSED SESSION				
Item	Purpose	Paper Ref	Action	Lead
16.	MINUTES OF THE LAST MEETING	C25.09-01	Discuss	Chair
17.	MATTERS ARISING AND REVIEW OF ACTION POINTS FROM THE MINUTES	C25.09-01	Discuss	Chair
18.	APPLICATIONS TO CONSIDER <ul style="list-style-type: none"> MPharm Locums Ltd, HX7 7BZ – NSCR <ul style="list-style-type: none"> Proposed response – to follow 	C25.09-02a C25.09-02b	Discuss	Chair

This meeting is being sponsored by Nestlé Health Science UK and Procure Health who have no influence on the agenda or its topics and will be supporting the meeting by having 15 min slots on the agenda to discuss their promoted products.

Thank you for your sponsorship.

