



Kent Local Pharmaceutical Committee

LPC Meeting Agenda 16/03/2021

Virtually 9:30 – 16:30

DECLARATIONS OF INTEREST

Members are reminded of the LPC's governance code and are required to disclose the existence and nature of a personal interest at the commencement of the item of business to which the interest relates or when the interest becomes apparent. An explanation in general terms of the interest should also be given to the meeting. If the interest is also a prejudicial interest, the Member should then withdraw from the room or chamber or leave the virtual conversation. Members are reminded of the competition act and the need to be objective and not anti-competitive when working on any LPC business.

Mark Anyaegbuna Chair Kent LPC in the chair

		This is an open meeting for committee members and contractors if they wish to observe	
	09.30	Welcome and apologies for absence	Chair
	09:45	Minutes, Next steps and Matters Arising	Chair
1	10.00	CEO update and discussion	CEO
2	11.45	Break	
3	12.00	Chair Update: 1. CEO 2020/21 review and Objective setting 2. Treasurer self-referral to governance committee	Chair
4	12.30	Communications sub committee update	Caroline, Sola, Maureen
5	13.00	POD update	CEO
	13.15	Lunch	
6	14.00	Chair position 2021-2022 and process for Vice Chair and Treasurer elections	ALL
7	14.15	Finance sub committee update	Treasurer, Amish, Mick
	14.45	Break	
8	15.00	Governance sub committee update: 1. Code of Conduct	John, Sola, Sunil,
9	15.30	PSNC Representative	Sunil Kochhar
10	16.15	AOB	All
	16.30	Close	

Shilpa, Jo and April will be absent during Chair update