**Agenda**

**For the Meeting of the Avon LPC at 2 Farleigh Court, Old Weston Road, Flax Bourton, North Somerset BS48 1UR – Code 3355**

**9.00am Wednesday 13th November 2013**

|  |  |
| --- | --- |
| **Time** | **Agenda Item** |
| **9.00** | **Coffee** |
| **9:15** | **Declarations of interest**  **Minutes from previous meeting**  **CCA nomination for report** |
| **9:30** | **Chair feedback/ items.**   * **David Success at conference. Other conference feedback.** * **VAT registration of committee.** * **Contracts. 1 X Distance selling application 2 X relocations.** * **Debbie feedback from Richard and committee views of her in post. Do we need to advertise more?** |
| **10.00** | **Flu Vaccination Service** |
| **10.15** | **Presentation on new GPHC regulations by Richard.** |
| **10.30** | **Office Move – Need a group to contact BT about cancelling contract.** |
| **10.30** | **Coffee** |
| **10.45** | **Himmit feedback on supervision regulations.** |
| **11.00** | **David – Where we go now. Assign members to break out group** |
| **11.30** | **Healthy Living Pharmacies – Committee thoughts on where we go? Break out group if needed. Jenny from Day Lewis attending in the afternoon. Day Lewis moving to creating HLP.** |
| **12.00** | **Break out groups. (Dementia friendly pharmacies, Healthy Living Pharmacies, Newsletter and any other groups decided needed in meeting.)** |
| **13:00** | **Lunch** |
| **14.00** | **Jenny Scott attending discuss Views of HLP.** |
| **15.00** | **Coffee** |
| **15.15** | **Continue in break out groups.** |
| **16.45** | **Any other business.** |
| **17.00** | **Close** |