

Minutes of the AGM Meeting of Surrey Local Pharmaceutical Committee

Date Wednesday 29th September 2021 starting at 19:30
Location: Zoom Conference Call
Present: Hemal Chudasama, Sejal Patel, Chris Scoble.
List of contractor representatives present available on request
In attendance: Julia Powell, Chief Executive Officer, Marie Hockley, Service Development and Support Lead, Micky Cassar, Business Administrator.

1. Welcome

The Vice Chair welcomed LPC members and contractor representatives to the meeting.

2. Apologies for absence

Rupi Bhasin, Purvi Shukla, Anish Prasad, Neha Vyas, Jaymil Patel.

3. Minutes of the last meeting

The minutes from the last AGM proposed and accepted by those present and were signed as accurate by the Vice Chair.

4. Review Steering Group – presentation from James Wood, PSNC.

5. Presentation of the annual report for 2020 – 2021

The annual report was presented and reviewed by those present with an opportunity to ask questions.

6. Presentation of the financial statements for 2020- 2021

The financial statements for both Community Pharmacy Surrey & Sussex and Surrey LPC were highlighted by the CEO and reviewed by the committee members and contractors present. No comments were raised. It was highlighted that the value for money contractors receive is increasing year on year since the implementation of CPSS.

6. Ballot of contractors (including postal votes received by email)

83 postal votes responses were received accepting the accounts. No votes to reject the accounts were lodged. This represented a voting turnout of 41% of contractors.

8. EGM Voting on elections

83 postal votes responses were received approving the proposal to postpone the elections for 12 months from 2022 to 2023. No votes to reject the proposal were received. This represented a voting turnout of 41% of contractors.

9. Any other business

10. Date of next AGM

The next AGM will be held within six months of the end of the 2021/22 financial year and the date will be announced with at least 30 days' notice.

Close: 21:05