



Pharmacy Pennine Lancashire



Representing the
NHS Pharmacy Contractors in
NHS Blackburn with Darwen
and
NHS East Lancashire

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Minutes of the ANNUAL GENERAL MEETING

Held on Thursday 20th September 2013 7.30pm
Clayton Park Conference Centre

1. **Welcome and apologies**

Committee Members Present: Richard Wood (Chair), Mark Collins (Secretary), Gillian Dewhurst, Richard Lightowler, Matthew Leedam, Paul Darbyshire, Zafar Iqbal.

Others present: Andre Tarrinho, Ashab Patel, Fatima Laher, Haroon Saeed, Heather Rawson, Justine Greenwood, Kalwinder Sangh, Larna Wood, Madiha Jahanzeb, Minhaz Ishaq, Robert Webb, Ruqayya Laher, Salma Laher, Tahdra Sagheer, Michelle Randall, David Anderson, Peter Buckley, Steven B Hoyle, Emma Swift, Neil Fletcher, R D Kara, Justin Saturley, Linda Bracewell, Simon Haworth, Imogen Griffin, Anne Miller, Catherine Harding, Olu Adeyo.

Apologies received

Fin McCaul (East Lancashire LPC Member) and Irfan Tariq (East Lancashire LPC Treasurer), Louise Hilliard, Michelle Staples

1. **Minutes of the last meeting**

These were agreed to be a true record. Proposed by Gillian Dewhurst and seconded by Justin Saturley.

2. **Matters arising**

No Matter arising.

3. **Annual Report**

The Annual Report had previously been circulated to all pharmacy contractors by Secretary Mark Collins who was thanked for his efforts in producing it.
The report was formally approved by those present.

4. **Annual Accounts**

The Accounts had previously been circulated to all pharmacy contractors. The report was formally approved by those present. It was decided to reappoint Worsley & Boothman as accountants for the LPC next year.

5. **AOB**

No other business.

Meeting was closed at 7.35pm

“Putting Community Pharmacy on the local healthcare map!”

Chairman: Richard Wood MRPharmS
Director of Operations: Mark Collins MRPharmS
“Pharmacy Pennine Lancashire” is the name adopted by East Lancashire LPC