



Unit 27b Weltech Centre, Ridgeway, Welwyn Garden City, AL7 2AA
Tel: 01707 390095 Email: info@hertslpc.org.uk www.hertslpc.org.uk

AGM MINUTES

5 July 2023

The Fielder Centre, Hatfield

Present

Rachel Solanki (Chair)
Karsan Chandegra
Sean Gage
Girish Mehta
Mohamed Moledina
Vinesh Naidoo
Parag Oza
Vikash Patel
Adrian Price
Sheelan Shah
Suraj Varia

Professional

Helen Musson
Farhan Moulana
Ann-Marie Carrey
Sara Norwood
Mahima Firdaws

Guests

Mefino Ogedegbe – Herts & West Essex ICB
Avni Shah – Herts & West Essex ICB
Anil Sharma – CPE
James Wood - CPE

Community Pharmacy Contractors Present

Archer Stevenage
Boots representatives
Bridge Cottage Welwyn
Byrons Hemel Hempstead
Chemilab Watford
Chiswell St Albans
Crescent Hertford
Crown Shenley
Dave Rickmansworth
Gate2Pharma Welwyn Garden City
Globe Letchworth
Grovehill Hemel Hempstead
How Wood St Albans
Jade Group
Laxtons Broxbourne
Letchworth Letchworth

Lex Cheshunt
Morrisons St Albans
Niti Waltham Cross
Parade Chorleywood
Punni Cheshunt
Quadrant St Albans
SL Anderson Stevenage
St Andrews Hertford
Swan Cheshunt
Tee Kay Bushey
Tesco representatives
Village Stanstead Abbots
Ware Cross Hoddesdon
Wellswood Borehamwood
Woodhall Hemel Hempstead
Woods Hemel Hempstead

Minute No.	Agenda Item
	<p>Words from our sponsors – Matt Langdon at Chiesi and Amy Parmar at Dexcom. We would like to thank our other sponsors who contributed and had a stand: Bayer, Exeltis, Nestle, Pfizer and Thea.</p>
1	<p>WELCOME & APOLOGIES Chair welcomed everyone to the meeting.</p>
2	<p>CONFIRMATION OF 2022 AGM MINUTES The minutes were approved and signed off by the Chair. They are on the CPH website.</p>
3	<p>ANNUAL REPORT Chair presented the Annual Report and reported on CPHs achievements. Chair reminded everyone that CPH is here to support all contractors. Chair formally thanked Ingrid Cruickshank for her time and contribution to CPH who left the team during this period. Chair thanked the office team for their continued work.</p>
4	<p>APPROVAL OF CPH ACCOUNTS 2022/23 The Statement of Accounts and paperwork had been forwarded to all contractors with 30 days' notice before the meeting. CPH received 50 online/postal votes and 45 on the night votes to approve the accounts. There were no abstentions and no votes to not approve the accounts. The accounts were approved.</p>
5	<p>APPOINTMENT OF AUDITOR Pomroy Associates Ltd, Chartered Accountants at Weltech Centre, Ridgeway, Welwyn Garden City, AL7 2AA was approved.</p>
6	<p>Q&A No questions were asked.</p>
7	<p>CPH AWARDS & ACHIEVEMENTS OF COMMUNITY PHARMACY IN HERTFORDSHIRE Community pharmacies were presented with awards to recognise their achievements across the following sectors:</p> <ul style="list-style-type: none"> • <i>Community Pharmacy of the Year 2022/23</i> Winner – St Andrews, Hertford Highly Commended – Archer, Stevenage and Wellswood, Borehamwood • <i>Public Health Service 2022/23</i> Winner – Parade, Choreywood Highly Commended – Archer, Stevenage • <i>New Medicine Service 2022/23</i> Winner – How Wood, St Albans Highly Commended – Parade, Chorleywood and St Andrews, Hertford • <i>Flu Vaccination Service 2022/23</i> Winner – Crescent, Hertford Highly Commended – St Andrews, Hertford

<p>8</p>	<p>HERTFORDSHIRE AND WEST ESSEX (HWE) INTEGRATED CARE BOARD (ICB) UPDATE Avni Shah, Director of Primary Care Transformation from HWE ICB presented on priorities, direction of travel and community pharmacy transformation as a part of primary care. Avni took questions from guests and these were addressed.</p>
<p>9</p>	<p>COMMUNITY PHARMACY ENGLAND (CPE) UPDATE James Wood, Director of Contractor & LPC Support and Anil Sharma, CPE East of England Representative from Community Pharmacy England (CPE – previously PSNC) presented on CPE priorities and future vision for community pharmacy. James and Anil took questions from guests and these were addressed.</p>
<p>10</p>	<p>Chair and Chief Officer thanked everyone for attending. The meeting was formally closed.</p>