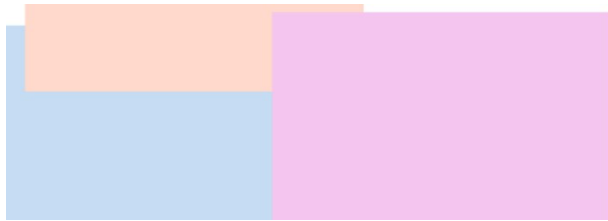


Date Time	Monday 8/9/2025, 2.00-5.00pm	Chair	Harpal Bhandal (Mob: 07834 015500) (harpalbhandal@hotmail.com)
Venue	F2F/Zoom	Chief Officer	Stephen Noble (Mob: 07856 309573) (ceo@cpblackcountry.org)
Members	Harpal Bhandal (HB) Stephen Noble (SN) Navinder Matharu (NM) Alison Crompton (AC)	Rifat Asghar-Hussain (RA) Olutayo Arikawe (OA) Jaskaran Pannu (JP) Scot Taylor (ST) Sukhy Somal (SS)- ICB	Bhupinder Malhi (BM) Arvinder Sagar (AS) Rimi Baden (RB) Indy Grewal (IG) Nick Holden (NH)

Details

Open section	- Welcome, apologies and Declarations of Interest (HB) AC, OA, AS, NH not present - Last meeting's notes were approved
Action Points	No action points
Closed section	<u>Finance and Governance</u> Main: £121,688.48 ICB: £59,943.35 LPN: £34,482.62 Excess/MOU: £72,851.74 Members agreed to pay for Liability Insurance for LPCs (£500). Members agree not to increase Levy Fee for contractors <u>Services/Comms</u> No report
Action Points	Chase Walsall for accounts- NM and SP Liability Insurance-NH and SN
Closed section	<u>SS Update</u> 9ways internal screens installed free of charge contractors using LPN funding. 3-year contract at £35 pcm. Will be on AGM agenda. Talk by project manager for 9ways. The project manager to oversee all instals at a cost of £4k. Members disagree that a project manager is needed, and this should be funded by 9ways. Policy for 7-day prescribing has been approved, but before the committee had a chance to review it, and SS stated no comments were received. RB states that members were not given opportunity to comment. Policy for Repeat Prescribing will be approved October 22nd and needs comments collated by end of week.



	<i>Re missing DMS- SS will contact trusts for direct contacts for pharmacies.</i> <i>Branded generics still being prescribed. SS needs information regarding surgeries still prescribing as she has circulated branded prescribing policy to all. Requests SN to create a reporting tool.</i> <u>AGM</u> <i>Venue booked: Conference Centre Wolverhampton (booked after meeting on 12/09/25 by RB) 6-9.30pm.</i> <i>Sponsors agreed NeilMed, J & J and Sanofi. Perrigo and Rx Bridge tbc-NM</i> <i>SN has requested slide deck from Jas Heer (unable to attend).</i>
Action Points	• <i>SN to email the policies to members.</i> • <i>Book AGM venue- completed 12/09/25</i> • <i>AGM agenda to be updated. Remove PF and add INT talk-SN</i> • <i>SN to email EOY accounts to contractors according to area.</i> • <i>SN to create a reporting tool for branded generics.</i>
Open Section	<i>BM mentioned palliative care ETP pilot.</i>
Action Points	• <i>No action points.</i>
AOB	
Signed by the Chair	-----