**Norfolk LPC Special General Meeting**

**Thursday 23rd February 2023**

**Online**

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| **Agenda Items** | **Actions** |
|  | Welcome and IntroductionsTony Dean gave background information in the form of a presentation on why the SGM had been called and set out the purpose of the evening. The SGM was called to put the following, from the RSG recommendations, to a Contractor vote.* Adopt the new national template LPC Constitution- an explanation of the main changes had been previously circulated to all Contractors, along with an update on further action being taken on the RSG requirements in terms of realignment etc.

98 votes were cast in total, some on the evening and some remote votes were received before the event. All votes received were in favour of the above recommendations. **Thus, with 63% of Contractors voting, and all being in favour, the SGM therefore approved the adoption of the new model constitution.**Norfolk LPC will continue to work towards implementing these changes and continue to work with neighbouring LPC’s regarding boundaries and ICS boarder alignment.  | Norfolk LPC team to continue to keep contractors informed of developments on boundary changes etc.CB to update website and inform contractors via newsletter next week of the outcomes of the SGM. Norfolk LPC team to look at changing name to Community Pharmacy Norfolk and making minor changes to logo.  |