






COMMUNITY PHARMACY CHESHIRE & WIRRAL

Agenda

Wednesday 8 January 2020
The Forest Hills, Overton Hill, Frodsham, Cheshire, WA6 6HH

1	Welcome, Apologies for Absence, Expressions of Interest		9.30am
2	Competition Law Guidance (for reference only)		9.33am
3	Pre-Guest Planning		9.35am
4	Suzanne Austin – Cheshire LPN/NHSE		9.40am
5	Anoop Seera (AS) – North West Ambulance Service, DOS Lead North-West CPCS Update		10.00am
6	Annual Reflection on CPCW – AI		10.30am
COFFEE – 11.15am			
6a	Annual Reflection on CPCW		11.30am
7	Ian Cubbin/Steve Thomas – PSNC Report		11.45am
8	Feedback a) Staff & Resource Sub-Committee		12.10pm
9	Minutes of the meeting held on 4 December 2019 a) For confirmation of accuracy b) Review of actions taken since the last meeting		12.15pm
10	CEO Report – AI Including PSNC/LPC Review		12.25pm
11	Employee Report (including Calendar)		12.40pm
12	Treasurer’s Report		12.50pm
LUNCH – 1pm			
13	Strategy Wrap Up – AI		1.30pm
14	Service Dashboard – NT		1.45pm
15	Services - AI Building upon the previous exercise – system-wide opportunities delivered by community pharmacy		2.00pm
COFFEE – 3.00pm			
16	Provider Company Paper – AI		3.15pm
17	Training Plan - AI		3.45pm
18	Topics for Discussion a) CPCS – Process Issues (AH) b) Primary Care Network Update c) Post-Election MP Actions?		4.00pm
19	Date of next meeting – Wednesday 26 February 2020, 9.30am The Forest Hills, Overton Hill, Frodsham, Cheshire, WA6 6HH		