








COMMUNITY PHARMACY CHESHIRE & WIRRAL

Agenda

Wednesday 26 February 2020
The Forest Hills, Overton Hill, Frodsham, Cheshire, WA6 6HH

1	Welcome, Apologies for Absence, Expressions of Interest a) Member Update/Status b) Governance & Finance Sub-Group Vacancy		9.30am
2	Competition Law Guidance (for reference only)		9.35am
3	Suzanne Austin – Cheshire LPN/NHSE		9.35am
4	Ian Cubbin – PSNC Report		9.55am
5	Feedback a) Staff & Resource Sub-Committee b) MALPS c) PCN Lead Training Events		10.15am
COFFEE – 11.05am			
6	PSNC/LPC Review a) Agree approach to feedback b) Review, discuss and finalise submission		11.15am
LUNCH – 12.15pm			
	PSNC/LPC Review Review, discuss and finalise submission (... continued)		1.00pm
7	Minutes of the meeting held on 8 January 2020 a) For confirmation of accuracy b) Review of actions taken since the last meeting		2.00pm
8	CEO Report – AI		2.15pm
9	Employee Report (including Calendar)		2.30pm
10	Treasurer’s Report a) Quarter 3 Accounts b) PSNC Levy	 (a)	2.45pm
COFFEE – 2.50pm			
11	Service Dashboard – NT		3.00pm
12	Training Plan and Needs - AI		3.15pm
13	Topics for Discussion a) Engagement Officer Brief b) CPCF & New elements c) MOCH Report (NT)	 (c)	3.30pm
14	Reserved for Sub-Groups (if necessary)		
15	Date of next meeting – Wednesday 22 April 2020, 9.30am The Forest Hills, Overton Hill, Frodsham, Cheshire, WA6 6HH		