

Committee Meeting, 19th May 2020 Microsoft Teams (Virtual Meeting)

Time		Item	Lead	Paper	Comment
09:30	1	Welcome and introductions	Chair		
09:35	2	Committee Governance	Chair		
		· Declarations of Interest			Standing item
		· Competition Law Guidelines			Standing item
09:40	3	Notes from the previous meeting	Chair	а	
		· Matters Arising			Standing item
		· Committee Support		a	Discussion
10:05	4	Finance update	Treasurer		
		· Finance report		a,b	Standing item
10:20	5	COVID-19 Planning	Chair		
		· Bank Holidays			Discussion
		 Dental and CAS Prescriptions 			Discussion
_		· Care Homes			Discussion
11:05		Comfort break			
11:20	6	Advanced Services			Standing item
		· CPCS			Discussion
		· TCAM			Discussion
		· Flu vaccination			Discussion
11:45	7	Public Health Services			Standing item
		· Substance misuse services			Discussion
		· Sexual Health			Discussion
12:00	8	COVID-19 Recovery			
		 LPC Approach: working groups 			Discussion
		· MDS			Discussion
		· 3rd Party Ordering			Discussion
12:50	10	Market entry	Chair		
		· Consolidation App'n: Boots, Lincoln		е	Verbal update
12:55	13	AOB			
13:15		Close			

Date and time of next meeting:

Tuesday 21st July 09:30