



COMMUNITY PHARMACY
Lincolnshire

Committee Meeting, 21st July 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	a	
	· Matters Arising			Standing item
	· Chief Officer Recruitment			
	· Vice Chair and Sub-groups		a	Discussion
10:05	4 Finance update	Treasurer		
	· Finance report and budget		a,b	Verbal update
	· Employees & Workers			
	· Expenses Policy			
10:25	5 Wright Review; next steps for CPL	Chair		
	· What this means for Lincolnshire			Discussion
	· Website & committee support			Discussion
	· Contractor listening & comms			Discussion
11:10	Comfort break			
11:25	6 Services			Standing item
	· Flu vaccination			Discussion
	· TCAM			Discussion
	· Substance misuse services			Discussion
	· Sexual Health			Discussion
11:50	8 PQS Update			
	· H1 activity; COVID-19			Discussion
12:00	8 COVID-19 Recovery			
	· Delivery Service			Discussion
	· Care Homes & MDS			Discussion
12:50	9 Market entry	Chair		
	· Consolidation App'n: Boots, Lincoln		e	Verbal update
12:55	10 Next meeting and AGM planning	Chair		
	· Zoom			Discussion
	· Speaker or guests?			Discussion
13:15	11 AOB			
13:15	Close			

Date and time of next meeting:

Meeting and AGM arrangements TBC