



COMMUNITY PHARMACY
Lincolnshire

Committee Meeting, 16th March 2021
Microsoft Teams (Virtual Meeting)

Time	Item No.	Item	Lead	Paper	Comment
09:30	1	Welcome, introductions & apologies	Chair		
09:40	2	Committee Governance	Chair		
		· Declarations of Interest			Standing item
		· Competition Law Guidelines			Standing item
09:45	3	Notes from the previous meeting	Chair	attached	
		· Matters Arising			Standing item
10:00	4	Update from Chair and Chief Officer	Chair/CO		
		· Update since last Committee Meeting			Verbal update
10:10	5	Finance update	Treasurer		
		· Finance report and budget		attached	Report
10:35	6	Meeting Planning	Chair/Treasurer		
		· Streamlining and economic efficiency		attached	Report
10:55	7	Grant Funded Support for GPCPCS rollout	Chief Officer		
		· Resources Package		attached	Report
11:15	8	Public Facing Website	Chief Officer		
		· Design and Hosting		attached	Report
11:25		Comfort Break			
11:30	9	Reaffirmation of Ctte Roles	Chair		
		· Chair, Vice Chair, Treasurer			Verbal
11:40	10	Grant Funded and Other Training Support	Chief Officer		
		· Autumn CPPE training			
		· Virtual Outcomes; Flu training			Disussion
12:00	11	· Covid vaccination for colleagues update	Chief Officer		Update
12:05	12	AOB	Chair		
12:15		Close			

Date and time of next full meeting:

18th May 2021; Details to be confirmed