



COMMUNITY PHARMACY
Lincolnshire

Committee Meeting, 20th July 2021
Microsoft Teams (Virtual Meeting)

Time	Item No.	Item	Lead	Paper	Comment
09:30	1	Welcome, introductions & apologies	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	attached	
		· Matters Arising			Standing item
09:45	4	Update from Chair and Chief Officer	Chair/CO		
		· Update since last Committee Meeting			Verbal update
		· Green agenda - Potential impact on CP			
		· Flu Vaccination training			
		· MP Visit - 9th July			
		· ICS meetings overview			
		· Virtual Outcomes (supplementary data)			
		· Key agenda papers			
10:00	5	Finance update	Treasurer	To follow	
		· If received from accountants in time			Report (if rec'd)
10:10	6	Voting to approve SGM	Chair		
		· For approval		attached	Report
10:15	7	Wright Review	Chief Officer		
		· Discussion		attached	Report
11:05	8	AGM planning update	Chief Officer		
		· Update		attached	Report
11:15		Comfort Break			
11:20	9	GPCPCS Roll-out	Chair		
		· Update		attached	Report
11:35	10	Future meetings			
		· Etiquette Policy; Room cost; WH opening		attached	Report
11:50	11	AOB			
		· Incl. contractor drop-ins?			
12:00		Close			

Date and time of next full meeting and AGM:

23rd September 2021; Details to be confirmed
NOTE THE CHANGE OF DAY TO THURSDAY