



COMMUNITY PHARMACY  
**Lincolnshire**

Committee Meeting, 25th November 2021  
Washingborough Hall

Time	Item No.	Item	Lead	Paper	Comment
09:30	1	Welcome, intro & apologies. <b>Ctte Photo</b>	Chair		
09:50	2	Committee Governance	Chair		
		· Declarations of Interest			Standing item
		· Competition Law Guidelines			Standing item
09:55	3	Notes from the previous meeting	Chair	To follow	
		· Matters Arising			Standing item
10:15	4	Update from Chair and Chief Officer	Chair/CO		Verbal
		· Update since last Committee Meeting			
		<i>GPCPCS</i>			
		<i>Website Upgrade</i>			
		<i>Lifeguard Project</i>			
		<i>CPCS Training from RPS</i>			
10:45	5	Finance update	Treasurer	To follow	Report
		· PSNC levy incr & minor budget adj.			
11:00	6	Chief Officer Post	Chair		Verbal
		· Discussion/decision (CO to leave room)			
11:15		<b>Comfort Break</b>			
11:35	7	ICS Update		attached	Report
		· Update since last Committee Meeting	Chair		
12:05	8	Process for Claiming Backfill & Expenses		attached	Report
		· Discussion			
12:30		<b>Lunch</b>			
13:30	9	Market Entry - Mablethorpe	Chair		
		· Discussion			Verbal
		(P Jenks & B Jasnowski to leave room)			
14:00	10	Governance Policy	Chair		
		· Discussion and decision		attached	Report
14:30	11	Proposal to Reduce Ctte Size (AGM 2022)	Chair		
		· Discussion and Decision		attached	Report
15:10	12	AOB	Chair		
		· Louth Rota			Verbal
		· Charing the March Meeting (PJ AL)			Verbal
16:00		<b>Close</b>			

Date and time of next full meeting:

Thurs 20th Jan 2022, Half day teams meeting, 0930