



Committee Meeting, 19th May 2022

Washingborough Hall

Ctte members to provide photos and updates to bios on website if needed

Time	Item No.	Item	Lead	Paper	Comment
09:30	1	Welcome, intro & apologies.	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
		· ICS/CCG Update			
		· DMS Roll-out delay & response			
		· PNA Consultation until 20.06.22			
		· Hypertension and Smoking Cessation			
		· DMU Modular Study Potential			
10:40	5	Finance update	Treasurer	Attached	Report
		· Inc payment list, pension reenrollment			
10:55	6	Chair Timesheet Discontinuation	Chair		Verbal
		· For decision			
11:00		Comfort Break			
11:15	7	Wright Review Contractor Vote	Chief Officer	Attached	
		· Update since last Committee Meeting			Report
11:45	8	Contraception Pilot	Chair	Attached	
		· For Information and Discussion			Report
12:05	9	Implementation Monies: ENT Training	Chief Officer	Attached	
		· Discussion and decision			Report
12:30		Lunch			
13:30	10	Patient Experience Questionnaire	Chief Officer		
		· For Information		Attached	Report
13:45	11	Connected Pharmacy	Chair		
		· Discussion and information		Attached	Report
14:00	12	GPCPCS Update	Chair		
		· For Information and Discussion		Attached	Report
14:30	13	Annual Report 2021-22	Chair		
		· For Information		Attached	Report
14:40	14	Potential Naloxone Service	Treasurer		
		· For Discussion			Verbal
15:00	15	AOB	Chair		
		· CPWM - working group TOR (to follow)	Chair		Verbal
		· AGM Speakers	Chair/Vice Chair		Verbal
		· Novo Nordisk (2 info paper items)	Chair		Verbal
		· Other			
16:00		Close			

Date and time of next full meeting:

Thurs July 21st, Half day, Online MS Teams