



COMMUNITY PHARMACY
Lincolnshire

Committee Meeting, 17th November 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		
09:40	2	Committee Governance	Chair		
		· Declarations of Interest/Biographies			Standing item
		· Competition Law Guidelines			Standing item
09:45	3	Notes from the previous meeting	Chair	Attached	
		· Minutes to be checked for accuracy			Standing item
		· Action Log to be reviewed			
		· Matters Arising to be discussed later under AOB			
10:00	4	Finance update	Treasurer	Attached	Report
		· Inc payment list			
10:15	5	Meeting Schedule adjustment from 23/24	Chair/Chief Officer	Attached	Report
		· For Discussion and Decision			
10:30	6	RSG Vote: Report to Members & Contractors	Chair	Attached	Report
		· For Discussion and Decision			
		· Includes Discussion relating to Adoption of New Model Constitution and SGM			
11:30		Comfort Break			
11:45	7	PSNC Regional Rep Update	PSNC Rep		
		· For Information and Discussion			Verbal
12:30		Lunch			
13:30	8	Update from Chair and Chief Officer	Chair/Chief Officer		
		· ICS/CCG Update			Verbal
		· Independent Pharmacy Awards			
		· Lifeguard Project			
		· MP Liaison incl 15th Nov PSNC Event			
		· Other as required			
14:00	9	GPCPCS Update	Chief Officer		
		· For Discussion and Decision		Attached	Report
14:30	11	ENT Update & training place 5th Dec	Chief Officer		
		· For Information and Discussion			Verbal
14:40	12	Expenses Claim Process	Treasurer		
		· For Discussion			Verbal
15:00	13	AOB	Chair		
		· Matters Arising from the minutes	Chair		Verbal
		· Other as required			Verbal
16:00		Close			

Date and time of next meeting:

17th January 2023, Half day, Online MS Teams
Proposed 0900-1230 followed by SGM at 1300