

Committee Meeting, 13th March 2025 Washingborough Hall, Lincoln

Welcome, Introductions & apologies	T:	Itana Na	lhava	land	Danau	Commont
O9:50 2 Committee Proto, New Ind Member ratification O9:50 2 Committee Governance Chair O9:55 3 Notes from the previous meeting Chair Standing Item O9:55 3 Notes from the previous meeting Chair attached Standing Item O9:55 3 Notes from the previous meeting Chair attached Standing Item O9:55 3 Notes from the previous meeting Chair Action Log & Matters Arising Standing Item O9:55 Oydate since last Committee Meeting Oydate Standing Item	-	Item No.	Item	Lead	Paper	Comment
Open	09:30	1		Chair		
Declarations of Interest & Biography - Competition Law Guidelines - Action Log & Mutters Arising - Action Log & Mutters Arising - Update from Regional Representative - Update since last Committee Meeting - Comfort Break 11:15 - Update since last Committee meeting - All employee & Chair appraisals now completed - CPAF Update: Visits - Healthwatch Event and Compliments - ICS Changes - Chief Cee, Chair - CP Leads - PERT (Chair) - E Mids Senate (Chair) - Treasurer's verbal report - Finance Report (inch recent payments list) - Treasurer's verbal report - Finance Ingrian Report - Update since last Committee Meeting - Workhalm Report - Finance Report (inch recent payments list) - Treasurer's verbal report - Finance Report (inch recent payments list) - Treasurer's verbal report - Finance Report (inch recent payments list) - Treasurer's verbal report - Finance Report (inch recent payments list) - Treasurer's verbal report - Finance Report (inch recent payments list) - Treasurer's verbal report - Finance Report (inch recent payments list) - Treasurer's verbal report - Financial Planning for 2025/26 - Treasurer's verbal report - Financial Planning for 2025/26 - For infor and discussion - For information - For information			•			
Competition Law Guidelines	09:50	2		Chair		a. n
Opinion						
Action Log & Matters Arising Update from Regional Representative Regional Rep Update since last Committee Weeting Update since last Committee Weeting Update since last Committee Meeting Update Since last Committee meeting Update Since last Committee meeting All employee & Chair appraisals now completed CPAF Update: Visits Healthwatch Event and Compliments CPAF Update: Visits Healthwatch Event and Compliments CPAF Update: Visits Healthwatch Event and Compliments CPAF Update: Visits PERT (Chair) PERT (Chair) PERT (Chair) Repeat Prescribing (Chair) Repeat Prescribing (Chair) Community Pharmacy Mids Meeting (Chair) Finance Report (Incline recent payments list) Treasurer Treasurer Standing item Standing item Standing item Standing item Treasurer Treasurer Standing item Treasurer Treasurer Standing item Treasurer Treasurer Treasurer Standing item Treasurer			•			Standing item
10:15 4 Update from Regional Representative Regional Rep - Update since last Committee Meeting	09:55	3		Chair	attached	a
Update since last Committee Meeting Comfort Break 11:15 5 Update from Chair and Chief Officer Update since last Committee meeting All employee & Chair apprisals now completed CPAF Update: Visits Healthwatch Event and Compliments ICS Changes - Chief Exec, Chair CP Leads Dental/Optom referral into CP Hypertension PERT (Chair) Repeat Prescribing (Chair) Repeat Prescribing (Chair) E Mids Senate (Chair) Community Pharmacy Mids Meeting (Chair) Finance Report (incl recent payments list) Treasurer Finance Report (incl recent payments list) Treasurer's verbal report Finance laplanting for 2025/26 12:15 7 Governance Update Update since last Committee Meeting Uuch Uuch 13:30 8 Work Plan Review (see attached sheet) For info and discussion Treasurer Annual re-election of Officers for Apr 2025 For info and discussion For For fiornation For information Comfort Break ABB Dental Pharmacy For Payments Chief Officer For information For information Comfort Break ABB Dental Pharmacy First For of Greussion and decision if appl For information Comfort Break Chair For information Chair For information Chair Papers (no report) Verbal ABB Dental Pharmacy Briefing Chair/Treasurer Papers (no report) Verbal ABM Pannagagement Chief Officer For discussion ABB ABM ABM Pannagy Briefing Chair/Treasurer Papers (no report) Verbal ABM Pannagagement Chair For information Chair For information Chair For information Chair Papers (no report) Verbal ABM Pannagagement Chair Papers (no report) Verbal ABM Pannagagement Chair Papers (no report) Verbal ABM Pannagagement Chair Papers (no report) Verbal Chair Papers (no report) Verbal ABM Pannagagement Chair (Treasurer) Papers (no report) Verbal ABM Pannagagement Chair (Treasurer) Papers (no report) Verbal ABM Pannagagement Chair (Treasurer)						Standing item
11:15 5 Update from Chair and Chief Officer - Update since last Committee meeting - All employee & Chair appraisals now completed - CPAF Update: Visits - Healthwatch Event and Compliments - ICS Changes - Chief Exec, Chair - CP Leads - Dental/Optom referral into CP Hypertension - PERT (Chair) - E Mids Senate (Chair) - C C Leads - Community Pharmacy Mids Meeting (Chair) - E Mids Senate (Chair) - C C Leads - Community Pharmacy Mids Meeting (Chair) - E Mids Senate (Chair) - Community Pharmacy Mids Meeting (Chair) - Finance Report (Incl recent payments list) - Finance Report (Incl recent payments list) - Financial Planning for 2025/26 - For info and discussion - For information of Officers for Apr 2025 - For info and discussion - For information attached Report - For information Admining/Speaker - For information Admining/Sp	10:15	4		Regional Rep		
11:15 5 Update since last Committee meeting	44.00					Verbal (via Teams)
- Update since last Committee meeting - All employee & Chair appraisals now completed - CPAF Update: Visits - Healthwatch Event and Compliments - ICS Changes - Chief Exec, Chair - CP Leads - Dental/Optom referral into CP Hypertension - PERT (Chair) - PERT (Chair) - PERT (Chair) - PERT (Chair) - E Mids Senate (Chair) - Community Pharmacy Mids Meeting (Chair) - E Mids Senate (Chair) - Finance update - Finance Report (incl recent payments list) - Finance update - Update since last Committee Meeting - Update since last Committee Meeting - For info and discussion - For information - For informati	-			Chair/CO		
All employee & Chair appraisals now completed CPAF Update: Visits Healthwatch Event and Compliments ICS Changes - Chief Exec, Chair CP Leads Dental/Optom referral into CP Hypertension PERT (Chair) Repeat Prescribing (Chair) E Mids Senate (Chair) Community Pharmacy Mids Meeting (Chair) Treasurer Finance update Finance Report (incl recent payments list) Treasurer's verbal report Treasurer's verbal report Treasurer's verbal report Treasurer's verbal report Todate since last Committee Meeting Work Plan Review (see attached sheet) Todate since last Committee Meeting Todate Show Plan Review (see attached sheet) To For info and discussion The For discussion and decision if appl The For info and discussion The For info and discussion The For info and discussion The Treasurer Standing Item Treasurer attached Report Treasurer attached Report Treasurer attached Standing Item Treasurer attached Standing Item Treasurer attached Report The For info and discussion The Treasurer attached Report The	11:15	5	·	Chair/CO		
- CPAF Update: Visits - Healthwatch Event and Compliments - ICS Changes - Chief Exec, Chair - CP Leads - Dental/Optom referral into CP Hypertension - PERT (Chair) - Repeat Prescribing (Chair) - E Mids Senate (Chair) - Community Pharmacy Mids Meeting (Chair) - Finance Report (incl recent payments list) - Finance Report (incl recent pay						Verbal update
Healthwatch Event and Compliments ICS Changes - Chief Exec, Chair CP Leads Dental/Optom referral into CP Hypertension PERT (Chair) Repeat Prescribing (Chair) E Mids Senate (Chair) Community Pharmacy Mids Meeting (Chair) 11:45 6 Finance update Finance Report (incl recent payments list) Treasurer's verbal report Financal Planning for 2025/26 12:15 7 Governance Update Undate included by Chair (Chair) 13:30 8 Work Plan Review (see attached sheet) Annual re-election of Officers for Apr 2025 For info and discussion 13:40 9 Market Entry Update For discussion and decision if appl 13:55 10 Draft Annual Report For info and discussion 14:15 11 MP Engagement For info and discussion 14:15 11 MP Engagement For information For information For information 15:10 13 Open discussion - Lincs pharmacy First For information For information For information Chair Verbal Chair Verbal Verbal Verbal Verbal Services Development Update incl Pharmacy First For information Chair Verbal Chair Verbal Verbal Verbal Services Development Update incl Pharmacy First For information Chair Verbal Teasurer AGM Planning/Speaker For information Chair Verbal Services Development Update incl Pharmacy First For information Chair Verbal Teasurer AGM Planning/Speaker Chair Verbal Services Development Update incl Pharmacy First For information CO Verbal TEC Verbal TEC						
- ICS Changes - Chief Exec, Chair - CP Leads - Dental/Optom referral into CP Hypertension - Dental/Optom referral into CP Hypertension - PERT (Chair) - Repeat Prescribing (Chair) - E Mids Senate (Chair) - Community Pharmacy Mids Meeting (Chair) - Finance Report (incl recent payments list) - Finance Report (incl recent payments list) - Financial Planning for 2025/26 - Financial Planning for 2025/26 - Update since last Committee Meeting - Update since last Committee Meeting - House Senate (Chair) - For info and discussion - For info and discussion - For info and discussion - For discussion and decision if appl - For info and discussion - For information - For information - For discussion Lincs pharmacy First - For information - For discussion Lincs pharmacy services/status - For discussion Lincs pharmacy services/status - For discussion - For information - F			·			
CP Leads Dental/Optom referral into CP Hypertension PERT (Chair) Repeat Prescribing (Chair) E Mids Senate (Chair) 11:45 6 Finance update Finance Report (incl recent payments list) Financal Planning for 2025/26 12:15 7 Governance Update Update since last Committee Meeting Standing item 13:30 8 Work Plan Review (see attached sheet) For info and discussion 13:40 9 Market Entry Update For info and discussion 13:55 10 Draft Annual Report For info and discussion 14:15 11 MP Engagement For information Comfort Brak 14:30 Comfort Brak 14:30 Comfort Brak 15:40 14 AGM Planning/Speaker For information Comfort Brak 14:30 Comfort Brak 15:40 15 AOB Comfort Brak 16:40 Main meeting Point Pharmacy Briefing Chair/Treasurer Papers (no report) Chair Chair Papers (no report) Chair Chair Chair Papers (no report) Chair Chair Chair Papers (no report) Chair Chair Papers (no report) Chair Chair Per of discussion Chair Papers (no report) Chair Per of discussion Chair Papers (no report) Chair Per of information Chair Papers (no report) Papers (no report) Chair Per of information Chair (Chair Papers (no report) Papers (no repo			·			
- Dental/Optom referral into CP Hypertension - PERT (Chair) - Repeat Prescribing (Chair) - E Mids Senate (Chair) - E Mids Senate (Chair) - Community Pharmacy Mids Meeting (Chair) - Finance update - Finance Report (incl recent payments list) - Financial Planning for 2025/26 12:15 7 Governance Update - Update since last Committee Meeting - Undate since last Committee Meeting - Undate since last Committee Meeting - For info and discussion - For information - For information - For information - For information - For discussion Lincs pharmacy Services/status - For discussion - For discussion Lincs pharmacy services/status - For discussion - For information - For			· ICS Changes - Chief Exec, Chair			
PERT (Chair) Perscribing (Contine) Perscribing (Cont			· CP Leads			
- Repeat Prescribing (Chair) - E Mids Senate (Chair) - Community Pharmacy Mids Meeting (Chair) - Treasurer			· Dental/Optom referral into CP Hypertension			
- E Mids Senate (Chair) - Community Pharmacy Mids Meeting (Chair) 11:45 6 Finance update			· PERT (Chair)			
- Community Pharmacy Mids Meeting (Chair) 11:45 6 Finance update			· Repeat Prescribing (Chair)			
11:45 6 Finance update Treasurer Attached Report Finance Report (incl recent payments list) attached Report Financial Planning for 2025/26 12:15 7 Governance Update Governance Lead Standing item Update since last Committee Meeting attached Report 13:30 8 Work Plan Review (see attached sheet) Chief Officer Standing Item For info and discussion 13:40 9 Market Entry Update Treasurer Attached Standing Item For discussion and decision if appl Papers (no report) 13:55 10 Draft Annual Report Chief Officer For info and discussion 14:15 11 MP Engagement Chief Officer For information attached Report Comfort Break 14:40 12 Services Development Update incl Pharmacy First For information attached Report 5 For information Chair For discussion Lincs pharmacy services/status Chair For information Chair For information Chair For information Chair For information Papers (Chair For information Chair For Information Chair Verbal 16:00 15 AOB Chair Papers (no report) Verbal Chair/Treasurer Papers (no report) Verbal 16:30 Main meeting closes - comfort break Standing item Report Standing item Standing item Standing item Report Standing item Standing item Standing item Report Chief Officer Chief Officer Verbal Chair Verbal Chair/Treasurer Papers (no report) Verbal CO/Chair Verbal AGM Planning/Speaker Chair/Treasurer Papers (no report) Papers (no report) Verbal Co/Chair Verbal Co/Chair Verbal			· E Mids Senate (Chair)			
- Finance Report (incl recent payments list) attached Report - Treasurer's verbal report - Financial Planning for 2025/26 12:15 7 Governance Update Governance Lead Standing item - Update since last Committee Meeting attached Report 12:30 Lunch - Annual re-election of Officers for Apr 2025 - For info and discussion - For info and discussion - For discussion and decision if appl - For discussion and decision if appl - For info and discussion - For information - For info			· Community Pharmacy Mids Meeting (Chair)			
- Treasurer's verbal report - Financial Planning for 2025/26 12:15 7 Governance Update Governance Lead Report - Update since last Committee Meeting attached Report 12:30 Lunch 13:30 8 Work Plan Review (see attached sheet) Chief Officer Standing Item - Annual re-election of Officers for Apr 2025 Verbal 13:40 9 Market Entry Update Treasurer attached Standing Item - For discussion and decision if appl Papers (no report) 13:55 10 Draft Annual Report Chief Officer - For info and discussion attached Report 14:15 11 MP Engagement Chief Officer - For information attached Report 14:30 Comfort Break 14:40 12 Services Development Update incl Pharmacy First Chief Officer - For information Attached Report 15:10 13 Open discussion - Lincs pharmacy services/status Chair - For discussion - Lincs pharmacy services/status Chair - For information Verbal 15:40 14 AGM Planning/Speaker Chair - For information Chair Verbal 16:00 15 AOB Chair - Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) - Public Facing Website. CO/Chair Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC	11:45	6	Finance update	Treasurer		Standing item
Financial Planning for 2025/26 12:15 7 Governance Update Governance Lead Report 12:30 Lunch 13:30 8 Work Plan Review (see attached sheet) Chief Officer Standing Item - Annual re-election of Officers for Apr 2025 - For info and discussion 13:40 9 Market Entry Update - For discussion and decision if appl 13:55 10 Draft Annual Report Chief Officer - For info and discussion 14:15 11 MP Engagement Chief Officer - For information attached Report 14:30 Comfort Break 14:40 12 Services Development Update incl Pharmacy First Chief Officer - For information attached Report 15:10 13 Open discussion Lincs pharmacy services/status Chair - For information Chair - For information Verbal 15:40 14 AGM Planning/Speaker - For information Verbal 16:00 15 AOB - Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) - Public Facing Website. CO/Chair - ACT TechnicianUpskilling Funding. 16:00 Main memeting closes - comfort break Main meeting closes - comfort break TBC TBC			· Finance Report (incl recent payments list)		attached	Report
Financial Planning for 2025/26 12:15 7 Governance Update Governance Lead Report 12:30 Lunch 13:30 8 Work Plan Review (see attached sheet) Chief Officer Standing Item - Annual re-election of Officers for Apr 2025 - For info and discussion 13:40 9 Market Entry Update - For discussion and decision if appl 13:55 10 Draft Annual Report Chief Officer - For info and discussion 14:15 11 MP Engagement Chief Officer - For information attached Report 14:30 Comfort Break 14:40 12 Services Development Update incl Pharmacy First Chief Officer - For information attached Report 15:10 13 Open discussion Lincs pharmacy services/status Chair - For information Chair - For information Verbal 15:40 14 AGM Planning/Speaker - For information Verbal 16:00 15 AOB - Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) - Public Facing Website. CO/Chair - ACT TechnicianUpskilling Funding. 16:00 Main memeting closes - comfort break Main meeting closes - comfort break TBC TBC			· Treasurer's verbal report			
12:15 7 Governance Update			Financial Planning for 2025/26			
- Update since last Committee Meeting 12:30 Lunch 13:30 8 Work Plan Review (see attached sheet) Chief Officer - Annual re-election of Officers for Apr 2025 - For info and discussion 13:40 9 Market Entry Update - For discussion and decision if appl 13:55 10 Draft Annual Report - For info and discussion 14:15 11 MP Engagement - For information - For information Comfort Break 14:30 15:10 13 Open discussion - Lincs pharmacy services/status - For discussion 15:40 14 AGM Planning/Speaker - For information - For information - For information - For information - For discussion - For information - For discussion - For discussion - For discussion - For discussion - For information - For discussion - For discussion - For information - For informati	12:15	7		Governance Lead		Standing item
12:30			Update since last Committee Meeting		attached	_
- Annual re-election of Officers for Apr 2025 - For info and discussion 13:40 9 Market Entry Update - For discussion and decision if appl - For discussion and decision if appl - For info and discussion - For information - For discussion - Lincs pharmacy services/status - For discussion - For information - For in	12:30		Lunch			
For info and discussion 13:40 9 Market Entry Update Treasurer attached Papers (no report) 13:55 10 Draft Annual Report Chief Officer For info and discussion For info and discussion Teasurer attached Report For info and discussion The Engagement Chief Officer For information Teasurer Teasurer Teasurer Teasurer Teasurer Teasurer Teasurer Treasurer Treasurer Teasurer Treasurer The Standing Item Papers (no report) The Engagement The Treasurer The Treasurer The Treasurer Treasurer The Tre	13:30	8	Work Plan Review (see attached sheet)	Chief Officer		Standing Item
13:40 9 Market Entry Update Treasurer attached Papers (no report) 13:55 10 Draft Annual Report Chief Officer For info and discussion attached Report 14:15 11 MP Engagement Chief Officer For information attached Report 14:30 Comfort Break 14:40 12 Services Development Update incl Pharmacy First For information attached Report 15:10 13 Open discussion - Lincs pharmacy services/status Chair For information AGM Planning/Speaker Chair For information Chair For information Papers (no report) 16:00 15 AOB Chair Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) Papers (no report) Papers (no report) Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC			· Annual re-election of Officers for Apr 2025			Verbal
- For discussion and decision if appl 13:55 10 Draft Annual Report Chief Officer - For info and discussion attached Report 14:15 11 MP Engagement Chief Officer - For information attached Report 14:30 Comfort Break 14:40 12 Services Development Update incl Pharmacy First Chief Officer - For information attached Report 15:10 13 Open discussion - Lincs pharmacy services/status - For discussion - For discussion - For information - Chair - For information - Verbal 16:00 15 AOB - Chair/Treasurer - Papers (no report) - Public Facing Website CO/Chair - Verbal - ACT TechnicianUpskilling Funding CO - Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required - TBC - TBC			· For info and discussion			
13:55 10 Draft Annual Report Chief Officer For info and discussion attached Report 14:15 11 MP Engagement Chief Officer For information attached Report 14:30 Comfort Break 14:40 12 Services Development Update incl Pharmacy First Chief Officer For information attached Report 15:10 13 Open discussion - Lincs pharmacy services/status Chair For discussion - Chair For information Chair For information Verbal 15:40 14 AGM Planning/Speaker Chair For information Verbal 16:00 15 AOB Chair Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) Public Facing Website. CO/Chair Verbal ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC	13:40	9	Market Entry Update	Treasurer	attached	Standing Item
13:55 10 Draft Annual Report Chief Officer For info and discussion attached Report 14:15 11 MP Engagement Chief Officer For information attached Report 14:30 Comfort Break 14:40 12 Services Development Update incl Pharmacy First Chief Officer For information attached Report 15:10 13 Open discussion - Lincs pharmacy services/status Chair For discussion - Chair For information Chair For information Verbal 15:40 14 AGM Planning/Speaker Chair For information Verbal 16:00 15 AOB Chair Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) Public Facing Website. CO/Chair Verbal ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC						
14:15 11 MP Engagement Chief Officer 14:30 Comfort Break Comfort Break 14:40 12 Services Development Update incl Pharmacy First Chief Officer Chief Officer 15:10 13 Open discussion - Lincs pharmacy services/status Chair 15:40 14 AGM Planning/Speaker Chair 16:00 15 AOB Chair 16:00 15 AOB Chair/Treasurer Papers (no report) 16:00 15 AOB Chair/Treasurer Papers (no report) 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC	13:55	10		Chief Officer		
For information attached Report 14:30 Comfort Break			For info and discussion		attached	Report
For information Comfort Break 14:40 12 Services Development Update incl Pharmacy First Chief Officer For information attached Report 15:10 13 Open discussion - Lincs pharmacy services/status Chair For discussion AGM Planning/Speaker Chair For information Chair For information Verbal 16:00 15 AOB Chair Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) Public Facing Website. CO/Chair ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC	14:15	11	MP Engagement	Chief Officer		
14:40 12 Services Development Update incl Pharmacy First Chief Officer . For information attached Report 15:10 13 Open discussion - Lincs pharmacy services/status Chair . For discussion Verbal 15:40 14 AGM Planning/Speaker Chair . For information Verbal 16:00 15 AOB Chair . Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) . Public Facing Website. CO/Chair Verbal . ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC					attached	Report
For information attached Report 15:10 13 Open discussion - Lincs pharmacy services/status For discussion For discussion Chair For information Verbal 15:40 14 AGM Planning/Speaker For information Verbal 16:00 15 AOB Chair Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) Public Facing Website. CO/Chair Verbal ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC	14:30		Comfort Break			
15:10 13 Open discussion - Lincs pharmacy services/status Chair For discussion Chair 15:40 14 AGM Planning/Speaker Chair For information Verbal 16:00 15 AOB Chair Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) Public Facing Website. CO/Chair Verbal ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC	14:40	12	Services Development Update incl Pharmacy First	Chief Officer		
- For discussion Verbal 15:40 14 AGM Planning/Speaker Chair - For information Verbal 16:00 15 AOB Chair - Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) - Public Facing Website. CO/Chair Verbal - ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC			· For information		attached	Report
15:40 14 AGM Planning/Speaker Chair For information Verbal 16:00 15 AOB Chair Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) Public Facing Website. CO/Chair Verbal ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC	15:10	13	Open discussion - Lincs pharmacy services/status	Chair		
- For information Verbal 16:00 15 AOB Chair - Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) - Public Facing Website. CO/Chair Verbal - ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC			· For discussion			Verbal
For information Verbal 16:00 15 AOB Chair Turning Point Pharmacy Briefing Chair/Treasurer Papers (no report) Public Facing Website. CO/Chair Verbal ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC	15:40	14	AGM Planning/Speaker	Chair		
 Turning Point Pharmacy Briefing Public Facing Website. ACT TechnicianUpskilling Funding. Main meeting closes - comfort break Sub-Committee meeting period if required TBC 						Verbal
 Turning Point Pharmacy Briefing Public Facing Website. ACT TechnicianUpskilling Funding. Main meeting closes - comfort break Sub-Committee meeting period if required TBC 	16:00	15	AOB	Chair		
Public Facing Website. CO/Chair Verbal ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC			· Turning Point Pharmacy Briefing	Chair/Treasurer		Papers (no report)
- ACT TechnicianUpskilling Funding. CO Verbal 16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC				· · · · · · · · · · · · · · · · · · ·		<u> </u>
16:30 Main meeting closes - comfort break 16:40 Sub-Committee meeting period if required TBC TBC			-			
16:40 Sub-Committee meeting period if required TBC TBC	16:30					
TBC					TBC	
						TBC
	17:00		Close			