

Time	Item No.	Item	Lead	Paper	Comment
09:30	1	Welcome, introductions & apologies	Chair		
		· Committee Photo , New Ind Member ratification			
09:50	2	Committee Governance	Chair		
		· Declarations of Interest & Biography			<b>Standing item</b>
		· Competition Law Guidelines			<b>Standing item</b>
09:55	3	Notes from the previous meeting	Chair	attached	
		· Action Log & Matters Arising			<b>Standing item</b>
10:15	4	Update from Regional Representative	Regional Rep		
		· Update since last Committee Meeting			Verbal (via Teams)
11:00		Comfort Break			
11:15	5	Update from Chair and Chief Officer	Chair/CO		
		· Update since last Committee meeting			Verbal update
		· 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)			
11:45	6	Finance update	Treasurer		<b>Standing item</b>
		· Finance Report (incl recent payments list)		attached	Report
		· Treasurer's verbal report			
		· Financial Planning for 2025/26			
12:15	7	Governance Update	Governance Lead		<b>Standing item</b>
		· Update since last Committee Meeting		attached	Report
12:30		Lunch			
13:30	8	Work Plan Review (see attached sheet)	Chief Officer		<b>Standing Item</b>
		· Annual re-election of Officers for Apr 2025			Verbal
		· For info and discussion			
13:40	9	Market Entry Update	Treasurer	attached	<b>Standing Item</b>
		· 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			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
17:00		Close			