

## Pharmaceutical Services Negotiating Committee Agenda

for the meeting to be held on 4th February 2021

Commencing at 9.00am via Zoom

**Members:** Reena Barai, Richard Bradley, David Broome, Mark Burdon, Peter Cattee, Ian Cubbin, Marc Donovan, Samantha Fisher, Mark Griffiths, Jas Heer, Tricia Kennerley, Clare Kerr, Sunil Kochhar, Margaret MacRury, Rhys Martin, Fin McCaul, Niamh McMillan, Has Modi, Garry Myers, Bharat Patel, Indrajit Patel, Prakash Patel, Umesh Patel, Jay Patel, Janice Perkins, Adrian Price, Sian Retallick, Anil Sharma, Stephen Thomas, Faisal Tuddy, Gary Warner

**Chair:** Sue Killen

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|---|---------------|
| 1. Welcome from Chair                             | 09:00         |
| 2. Apologies for absence                          |               |
| 3. Governance                                     |               |
| 4. Conflicts or declaration of interest           |               |
| 5. Minutes of the November meeting                |               |
| 6. Matters arising ( <b>Appendix 01/02/2021</b> ) |               |
| 7. Introduction from the Chief Executive          | 09:15 – 09:30 |
| <b>Action:</b>                                    |               |
| 8. Funding  | 09:30 – 11:30 |
| 9. Break  | 11:30 – 11:45 |
| 10. Wright Review Update and RSG                  | 11:45 – 12:00 |
| 11. Subcommittee reports                          | 12:00 – 12:45 |
| 12. Close   | 12.45 – 13.00 |

## Matters Arising

Meeting Reference	Matter Arising	Action
25 November 2020 (1.3)	James Wood to report to the Committee on the progress of the Review Steering Group.	An update will be provided at the February PSNC meeting.
25 November 2020 (1.5)	Gordon Hockey to review how to make confidentiality more embedded in governance, practice and process.	An update will be provided at the February PSNC meeting.
25 November 2020 (2.5)	Office to circulate photos of the ground floor refurbishment work, to the Committee.	To be completed end of January 2021.
26 November 2020 (14.2)	A full proposal will be shared with the Committee following further discussions to clarify certain points from the DHSC and NHSE&I proposal to reimburse contractors for the cost of PPE purchased during the pandemic.	Completed December 2020.