

Pharmaceutical Services Negotiating Committee Agenda

for the meeting to be held on 20th May 2021

Commencing at 9.00am via Zoom

Members: Reena Barai, 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, Has Modi, Lucy Morton-Channon, Roger Nichols, 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

1. Welcome from Chair 09:00
2. Apologies for absence
3. Governance
4. Conflicts or declaration of interest
5. Minutes of the February meeting
6. Matters arising (**Appendix 01/05/2021**)
7. Chair's Report
8. Chief Executive's Report

- Action:**
9. Jo Churchill MP 10.00 – 10:30
10. Break 10:30 – 10:45
11. Discussions on Year Three 10:45 – 11.45
12. Update on RSG 11:45 – 12:00
13. Subcommittee updates 12.00 – 12:30
14. PSNC and LPC elections for 2022 – proposal to postpone 12.30 – 13.00
15. NT membership – proposals to create a reserve pool of Committee members 13.00 – 13.30

Matters Arising

Meeting Reference	Matter Arising	Action
4 February 2021 (7.2)	London Weighting has been brought up by Pharmacy London on numerous occasions and PSNC was requested formally to consider payment of a London Weighting. After discussions at the meeting, the Committee decided that the office should not allocate further resources to consider payment of a London Weighting.	Mike Dent drafted a response to Pharmacy London in February 2021. They have subsequently asked for some data, which Mike provided.
4 February 2021 (9.7)	The Committee agreed to keep the PSNC Levy for 2021/2022 flat. It was also important to flag that the RSG will be seeking funding from LPCs to match the £90k from PSNC and that they should budget on that basis.	A covering letter explaining all of this was distributed to LPCs in February 2021. RSG will be doing a follow up letter in August 2021.
4 February 2021 (9.8)	The PSNC members' Code of Conduct Declaration is included in PSNC's governance documents as a declaration to be signed by all PSNC members. Current PSNC members should be asked to sign the Declaration as soon as practicable (the Declaration to be sent by email to all members with request to sign and return). All new PSNC members should be asked to sign the Declaration at the time of joining PSNC.	Actioned following the February Committee meeting. Those members who have not yet completed the form, were contacted again recently.