

## PSNC Agenda

for the meeting to be held on 6th-7th July 2022

at DoubleTree by Hilton London Angel Kings Cross, 60 Pentonville Road,  
London, N1 9LA

**Members:** Reena Barai, Ghada Beal, David Broome, Peter Cattee, Clare Kerr, Ian Cubbin, Marc Donovan, Lindsey Fairbrother, Samantha Fisher, Mark Griffiths, Jas Heer, Tricia Kennerley, Ifti Khan, Sue Killen (Chair), Sunil Kochhar, Rhys Martin, Fin McCaul, Niamh McMillan, Has Modi, Roger Nichols, Umesh Patel, Bharat Patel, Jay Patel, Prakash Patel, Indrajit Patel, Adrian Price, Sian Retallick, Anil Sharma, Stephen Thomas, Faisal Tuddy, Gary Warner

### Wednesday 6th July

#### **2.00pm Governance: Re-appointment of Chair (BP)**

##### **RSG implementation**

Goals for the session:

- To set overarching goals and principles for the programme of work
- Broad agreement to priorities and timeline
- Clarity about who and how and the critical dependencies
- Clarity about how we communicate plans and progress

#### **2.15pm Overview: Vote, objectives, external drivers and the principles that should guide our response**

*Presentation: Janet Morrison, CEO*

#### **2.30pm Group table discussion: Are these right?**

#### **2.50pm Feedback from Committee members**

#### **3pm Overview of the 7 main projects over the next 2 years, decision points and the Committee's role (JM)**

#### **3.20pm Group table discussion: What's critical and what might we need to do differently?**

#### **3.45pm Tea break**

#### **4pm Feedback from Committee members**

#### **4.15pm Resourcing and ways of working (JM)**

#### **4.30pm Risk Register – Committee to confirm (GH)**

#### **4.45pm Close**

## Thursday 7th July

### Vision and Strategy

**9.30am**    **Welcome and objectives for the day: Sue Killen**  
                 **Apologies for absence**  
                 **Minutes of the last meeting**  
                 **Matters Arising**

#### Goals for the session

- To start the Committee thinking about what we want to achieve through the Vision and Strategy project
- Provoke longer term thinking about goals for the sector
- Promote ambition and an appetite for change
- Identify key questions we want the Strategy to address
- Agree the approach to the project

**9.45am**    **Provocation - the Way Ahead for Community Pharmacy and key strategic challenges**  
*Richard Murray (CEO, Kings Fund & RPS Commission)*

**10.15am**   **Questions and comments from the floor**

**10.35am**   **Key strategic challenges/ questions PSNC should be thinking about when framing our Vision/Strategy - Richard Murray**

**10.45am**   **Break**

**11.00am**   **Strategic Vision**

Group work: 20 mins on each question

- Where do we want CP to be in 2035?
- What does the NHS/patients need from CP?
- What will need to change to get there?

**12.00pm**   **Round up of feedback from Committee members**

**12.20pm**   **Comments and reflections**

**12.45pm**   **Lunch**

**1.45pm**    **Next steps – approach, process and funding – Janet Morrison, CEO**

**2.15pm**    **Questions and comments**

**2.45pm**    **Close**