

# PSNC Agenda

for the meeting to be held on 24th November 2022

at DoubleTree by Hilton Angel Kings Cross, 60 Pentonville Rd, 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, Sunil Kumar, 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

1. **Welcome from the Chair** **09:00-09:10**
2. **Apologies for absence**
3. **Conflicts or declaration of interest**
4. **Minutes of the last meeting**
5. **Matters Arising**
6. **Vision and Strategy** **09:10-10:45**
  - a. Update
  - b. Engagement in consultation questions (interactive session)
7. **Coffee break** **10:45-11:00**
8. **Rebrand: PSNC's Vision, Mission and Values** **11:00-12:30**

Interactive session
9. **Lunch** **12:30-13:30**
10. **Governance next steps** **13:30-14:30**
  - a. Identifying PSNC Regions
  - b. Proposed change from 30 to 40 contracts
  - c. Definition of Independent Pharmacy Contractors (PSNC constitution and LPC model constitution)
  - d. Wider Independent Governance review – scope and approach
11. **TAPR progress report** **14:30-14:45**
  - a. Programme update
  - b. Risk register
  - c. Next steps

**12. Subcommittee reports**

**14:45-15:00**

**13. Any other business**

**15:00**