



Community Pharmacy England Committee Agenda

Date: 13th – 14th September 2023

Location: 14 Hosier Lane, London, EC1A 9LQ

Members: David Broome, Peter Cattee, Ian Cubbin, Marc Donovan, Lindsey Fairbrother, Sami Hanna, Jas Heer, Sue Killen (Chair), Tricia Kennerley, Clare Kerr, Ifti Khan, Fin McCaul, Niamh McMillan, Claire Nevinson, Jay Patel, Prakash Patel, Beran Patel, Olivier Picard, Adrian Price, Sian Retallick, Anil Sharma, Ian Strachan, Stephen Thomas, Faisal Tuddy, Gary Warner

Wednesday 13th September

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|---------------------------|---------------|
| 1. Economic Review | 12:15 – 13:15 |
| 2. Lunch | 13:15 – 14:00 |
| 3. Governance | 14:00 – 15:00 |
| 4. Coffee break | 15:00 – 15:15 |
| 5. Update on negotiations | 15:15 – 16:30 |

Thursday 14th September

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| 6. Welcome from Chair | 09:00 |
| 7. Apologies for absence | |
| 8. Governance background papers
For report only | |
| 9. Conflicts or declarations of interest | |
| 10. Minutes of the last meeting | |
| 11. Matters Arising | |
| 12. Subcommittee reports | |
| 13. Negotiations | 09:30 – 11:00 |



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| 14. Coffee break | 11:00 – 11:10 |
| 15. Negotiations, Year 6 asks and survey results | 11:10 – 13:15 |
| Year 6 asks | |
| Survey results | |
| 16. Lunch | 13:15 – 14:00 |
| 17. Vision and Strategy | 14:00 – 15:30 |
| Progress review against 2022/23 objectives | |
| Top Level Workplan | |
| 18. TAPR Programme Update | 15:30 |
| For report only | |
| RSG Mapping | |
| For report only | |
| 19. Any other business | |