Community Pharmacy England Committee Agenda

**Date: 31st January – 1st February 2024**

**Location: 14 Hosier Lane, London, EC1A 9LQ**

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

**Wednesday 31st January**

1. Welcome from Chair 15:00
2. Apologies for absence – Clare Kerr, Olivier Picard and Ian Strachan
3. Papers for report

Governance Background Papers 2024

Letter to the Chancellor

Letter to Andrea Leadsom MP

Letter to Andrew Stephenson MP

TAPR Report

RSG Mapping Summary

1. Conflicts or declarations of interest
2. Minutes of the last meeting
3. Matters arising
4. Subcommittee reports
5. Pharmacy owner polling results 15:15-15:40
6. Governance 15:40-17:00

**Thursday 1st February**

1. Strategy 09:00-10:30
2. Break 10:30-10:45
3. Margin 10:45-12:15
4. Lunch 12:15-13:00
5. Supporting future negotiations (PA Consulting) 13:00–13:30
6. 2024/25 Negotiations 13:30-14:30
7. Pharmacy First Implementation & self-care data capture 14:30-14:50
8. Any other business 14:50-15:00
9. Close 15:00