

## Draft Legislation and Regulatory Subcommittee Minutes

Date: 29 July 2025 Start time: 9:30 am

**Location: Remote via Teams** 

Members present: Lindsey Fairbrother (Chair), Peter Catee, Stephen Thomas, Gary Warner.

In attendance: David Broome, Phil Day, Sami Hanna, Tricia Kennerley, Ifti Khan, Fin McCaul, Has Modi, Beran Patel, Jay Patel, Mayank Patel, Sian Retalick, Mike Dent (Director of Pharmacy Funding), Gordon Hockey (Director, Legal), Janet Morrison (Chief Executive), Rob Thomas (Funding Delivery Manager), Katrina Worthington (Regulations Officer)

Apologies: There were apologies from Sukhi Basra and Marc Donovan.

Conflicts of interest: Mayank Patel declared a conflict of interest for the last AOB (paragraph 2.4) – LPCs looking to incorporate.

Minutes of the last meeting: The minutes of the meeting held on 25 June 2025 were approved by the subcommittee.

Matters arising: There were no matters arising.

## Item 1: ...

1.1

1.2

1.3

1.4



**...** 

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1.5 ..

1.6 ...

1.7 .

1.8 ..

1.9 ..

## **ACTION: ...**

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1. ...

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10. ...

11. ...

12. ...

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13. ...

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Item 2: ...

2.1 ...

ACTION: ...

2.2 ...

2.3 ...

2.4 ..

**ACTION: ...** 

