**Agenda For the Meeting of Community Pharmacy Avon via Zoom**

**9.00am - 1pm**

**Wednesday 21st February 2024**

**(Timings subject to change)**

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| **Time** | **Agenda Item** |
| **9.00** | **Coffee & Caroline Glossop - Boehringer** |
| **9:15** | **Declarations of interest****CCA nomination for report** |
| **9:30** | **Minutes and action points from previous meeting** **Contract Application - Healthcare Services Consultancy Ltd**  |
| **10:00** | **Treasurer’s Update** |
| **10:15** | **PCN Lead Meeting** |
| **10:30** | **Merger Update** |
| **10:45** | **Coffee** |
| **11:15** | **New CPE Governance Documents and policies** |
| **11.45** | **Draft budget** |
| **12:15** | **Public Health Contracts update** |
| **12:30** | **Pharmacy First Update (inc January training)** |
| **12:55** | **AOB** |
| **13:00** | **Close** |