

CPSW June 2024 Agenda

Face to Face Meeting: 20th June 9.30am – 4pm

Board Room, BSW ICB Offices, Jenner House, Langley Park Estate, Chippenham, Wiltshire, SN15 1GG (use SN15 1DG for Sat Nav)

Invitees:

Chair: Tim Rendell (Vice Chair)

Members: Anil Chopra; Abigail Wright, Paula Paniagua; Nicki Sinclair; Aga Janowski; Patrick Gompels;
1 independent vacancy

Employees: Sarah Cotton; Carolyn Beale

Guests: Helen Wilkinson (CPCL), Sarah Murch (BSW ICB - Research and Community Engagement Project Manager), Kate Barber (Healthwatch -Volunteer and Partnerships Lead); Uzo Ibechukwu – BSW ICB Chief Pharmacist

Apologies: Robert Townsend, Chris Shields (Chair)

Item	Detail	Time	Attachment
	Coffee on arrival	9.25	
1.	AstraZeneca Promotional Presentation* (Tristan Taylor)	9.30	
2.	Welcome and apologies Update of Declarations of Interest	10.00	1 – available in CPSW Committee Teams area
3.	<ul style="list-style-type: none"> Review of Minutes Action Tracker Officer Reports - noted and questions 	10.05	2 3 4, 5
4.	<ul style="list-style-type: none"> ICB update – HW 	10.30	
5.	<ul style="list-style-type: none"> Community Pharmacy Research Opportunities – SM 	11.00	
	Lunch	12.00	
6.	Wiltshire Healthwatch - KB	13.00	
7.	Discussion with UI	14.00	
	Coffee	15.00	
8.	Items requiring Discussion/Decision <ul style="list-style-type: none"> Swindon Supplementary Statement Out of season flu pathway PF and PCN leads - 6 month plan TAPR – Job description 	15.15	6 7 8
9.	AOB <ul style="list-style-type: none"> CPE Regional Contractor event – 25th July – evening in Exeter CLOT 	15.55	

Meeting Dates: 18th July, 19th September (F), 17th October, 21st November (F), 16th January (F), 27th February, 20th March (F)

*Please note AstraZeneca have sponsored this event by means of a promotional presentation and have had no input in the content of the meeting