A picture containing people, room

Description automatically generatedAgenda

Meeting by Zoom: Thursday 19th November

<https://us02web.zoom.us/j/87442409012?pwd=VEovalU0RXI4TDZOZHlja3dnOXY5dz09>

Invitees:

**Chair**: Chris Shields

**Members:** John Hughes; Aga Jankowski; Nick Jephson; Alison Kidner; Robert Townsend; Charlie Wu; Naz Ameen; Daniel Worlock; Catherine Carini

**Employees:** Fiona Castle; Sarah Cotton

**Guests**:

Apologies

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Detail** | **Time** | **Attachment** |
|  | Welcome and apologies; Confirmation/update of Declarations of Interest | 9:15 | 1 |
|  | Review of Minutes and action tracker | 9:20 | 2, 3 |
|  | Revised Accounts vote results |  |  |
|  | Officer Reports | 9:30 | 4 |
|  | Current COVID issues   * “Close Contact” requiring isolation of pharmacy staff * Closed door working * PPE Portal * Vaccination |  | 5 |
|  | NHSE Proposals   * Revised Rota arrangements and payments * Review of Breach notices and payment withholds |  | 7  6 |
|  | Service implementation and development   * GP CPCS * Alcohol Brief Advice * Wiltshire dressings supplies * HLP Requirement from April 2021 |  |  |
|  | Budget proposals   * Social Media * GP CPCS support |  | 8  9 |