

# Agenda



Face to Face Meeting: 18<sup>th</sup> May 9.15am – 4pm

Forest room (on the left-hand side as you come in – opposite the board room), Jenner House, Langley Park Estate, Chippenham, Wiltshire, SN15 1GG (use SN15 1DG for Sat Nav)

Invitees:

**Chair:** Chris Shields

**Members:** Robert Townsend; Graham Jones; Kalpesh Gondliya, Paddy Gompels; Aga Janowski; 3 CCA vacancies

**Employees:** Sarah Cotton

**Guests:** Helen Wilkinson (BSW ICB); Caroline Quinn - BSW ICS Pharmacy Workforce Lead (BSW ICB); Gina Sargeant – Health and Care Professional Director Wiltshire (and responsibility for Pharmacy) (BSW ICB); Lisa Fisher (Avon LPC Chair)

Apologies: Carolyn Beale, Abigail Wright, Tim Rendell

<u>Item</u>	<u>Detail</u>	<u>Time</u>	<u>Attachment</u>
	Coffee on arrival	9.15	
1.	Welcome and apologies; Confirmation/update of Declarations of Interest	9.30	1 (DOI summary in General file on Teams)
2.	<ul style="list-style-type: none"> <li>• Review of Minutes</li> <li>• Action tracker</li> <li>• Officer Reports</li> </ul>	9.35	2, 3, 4, 5
3.	<ul style="list-style-type: none"> <li>• Health and Care Professional Leadership: the Conversations (GS)</li> </ul>	10.00	
	Coffee break	11.00	
4.	<ul style="list-style-type: none"> <li>• Workforce (CQ)</li> </ul>	11.30	
	Lunch	12.30	
	<ul style="list-style-type: none"> <li>• Items requiring Discussion/Decision                             <ul style="list-style-type: none"> <li>○ Budget (RT) and levy decision</li> <li>○ Delivery plan for recovering access to primary care</li> <li>○ Contraception service</li> </ul> </li> </ul>	13.30	6
8.	<ul style="list-style-type: none"> <li>• Community Pharmacy ICB update (HW)</li> </ul>	14.30	
	<ul style="list-style-type: none"> <li>• TAPR</li> </ul>	15.00	
9.	<ul style="list-style-type: none"> <li>• AOB                             <ul style="list-style-type: none"> <li>○ Empowering Community Pharmacists in Dermatological Care – Roundtable 7<sup>th</sup> June</li> </ul> </li> </ul>	15.45	

Meeting Dates: 22<sup>nd</sup> June, 20<sup>th</sup> July (F), 21<sup>st</sup> Sept (F), 19<sup>th</sup> Oct, 16<sup>th</sup> Nov (F).