

Agenda



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

The Pierre Simonet Building, North Swindon Gateway, North Latham Road, Swindon, SN25 4DL

Invitees:

Chair: Tim Rendell (Vice)

Members: Robert Townsend; Anil Chopra; Abigail Wright, Patrick Gompels; Paula Paniagua; Nicki Sinclair; 1 CCA vacancy

Employees: Sarah Cotton, Carolyn Beale

Guests: Helen Wilkinson (BSW ICB); Steve Maddern – Director of Public Health (SBC)

Apologies: Chris Shields, Aga Janowski

<u>Item</u>	<u>Detail</u>	<u>Time</u>	<u>Attachment</u>
	Coffee on arrival	9.30	
1.	Welcome and apologies New Committee Induction Update of Declarations of Interest for all members	9.45	1 (new folder available in CPSW Teams area) 2
2.	<ul style="list-style-type: none"> • Review of Minutes • Action tracker • Officer Reports 	10.00	3 4 5, 6
	Coffee break	11.00	
3.	<ul style="list-style-type: none"> • Election of officers and governance 	11.15	7, 8, 9
4.	<ul style="list-style-type: none"> • Public health and pharmacy – SM 	12.00	
	Lunch	13.00	
5.	<ul style="list-style-type: none"> • Items requiring Discussion/Decision <ul style="list-style-type: none"> ○ Member expenses ○ Hep B – WC ○ Rebrand (CPE led) ○ Provider company 	13.30	
6.	<ul style="list-style-type: none"> • Community Pharmacy ICB update (HW) 	14.30	
7.	<ul style="list-style-type: none"> • TAPR 	15.00	
8.	<ul style="list-style-type: none"> • AOB <ul style="list-style-type: none"> ○ Meeting dates 2024 ○ AGM 	15.45	10

Meeting Dates: 21st Sept (F), 19th Oct, 16th Nov (F).