

# CPSW July 2024 Agenda

Microsoft Teams Meeting: 18<sup>th</sup> July 9.30am – 1.30pm

Join here

Invitees:

**Chair:** Tim Rendell (Vice Chair)

**Members:** Aga Janowski; Abigail Wright; Anil Chopra; Paula Paniagua; Nicki Sinclair; Patrick Gompels; Robert Townsend

**Employees:** Sarah Cotton; Carolyn Beale

**Guests:** Helen Wilkinson (BSW CPCL); Sian Retallick (CPE SW Representative)

**Apologies:** Chris Shields

<u>Item</u>	<u>Detail</u>	<u>Time</u>	<u>Attachment</u>
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> </ul>	9.35	2 3, 4
3	<ul style="list-style-type: none"> <li>TAPR update</li> </ul>	10.00	
4.	<ul style="list-style-type: none"> <li>Items requiring Discussion/Decision <ul style="list-style-type: none"> <li>Independent committee member EOIs</li> <li>Swindon Stop Smoking – Tariff Change</li> <li>BSW MCA guidance</li> </ul> </li> </ul>	10.05	5. To follow after deadline (noon 17 <sup>th</sup> )  6 7
5.	<ul style="list-style-type: none"> <li>CPE update – SR</li> </ul>	11.05	
Coffee break		11.35	
6.	<ul style="list-style-type: none"> <li>Officer Reports – questions</li> <li>Finance Report (verbal)</li> <li>Updates <ul style="list-style-type: none"> <li>Contractor base composition</li> <li>PNAs (CB)</li> <li>Workforce (TR)</li> </ul> </li> </ul>	11.45	8, 9
7.	<ul style="list-style-type: none"> <li>ICB Update (HW)</li> </ul>	13.00	
8.	<ul style="list-style-type: none"> <li>AOB <ul style="list-style-type: none"> <li>AGM</li> <li>February Committee date</li> <li>Minute taking - September meeting</li> </ul> </li> </ul>	13.25	

**Meeting Dates:** 19<sup>th</sup> September (F), 17<sup>th</sup> October, 21<sup>st</sup> November (F), 16<sup>th</sup> January (F), 27<sup>th</sup> February, 20<sup>th</sup> March (F)