

# CPSW April 2024 Agenda

Face to Face Meeting: 18<sup>th</sup> April 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:** Chris Shields

**Members:** Robert Townsend; Anil Chopra; Abigail Wright, Paula Paniagua; Nicki Sinclair; Aga Janowski, Tim Rendell; 1 CCA vacancy

**Employees:** Sarah Cotton; Carolyn Beale

**Guests:** Helen Wilkinson (CPCL), Uzoma Ibechukwu (BSW ICS Chief Pharmacist) - virtual

Apologies: Patrick Gompels

Item	Detail	Time	Attachment
	Coffee on arrival	9.30	
1.	Welcome and apologies Update of Declarations of Interest	9.35	1 – available in CPSW Committee Teams area
2.	<ul style="list-style-type: none"> <li>Review of Minutes</li> <li>Action Tracker</li> <li>Officer Reports (inc verbal finance update)</li> </ul>	9.40	2, 3, 4, 5
3	<ul style="list-style-type: none"> <li>TAPR <ul style="list-style-type: none"> <li>Contractor Composition</li> </ul> </li> </ul>	10.15	
4.	<ul style="list-style-type: none"> <li>Strategy 2024/25 <ul style="list-style-type: none"> <li>Contractor Engagement – committee responsibilities</li> <li>Celebrating our achievements</li> </ul> </li> </ul>	11.00	6 – <a href="#">Current strategy</a>
	Lunch	12.00	Finance and Audit Subcommittee to meet for 20 minutes
5.	Items requiring Discussion/Decision <ul style="list-style-type: none"> <li>Hypertension service – suggested pathway from GP practice</li> <li>Finance Guide Review – feedback and recommendations <ul style="list-style-type: none"> <li>Expenses policy</li> </ul> </li> <li>Outpatient Prescribing</li> <li>MP engagement - #votepharmacy</li> </ul>	12.45	7 8
6.	BSW ICB update – HW <ul style="list-style-type: none"> <li>Contractor data sharing agreements</li> <li>Out of season flu pathway</li> <li>Pathfinder Update</li> <li>Project funding MOU</li> <li>LCS contracts</li> </ul>	14.00	9
	Coffee	15.00	
7.	<ul style="list-style-type: none"> <li>Chief Pharmacist Introduction (virtual)</li> </ul>	15.15	
8.	AOB	15.45	

**Meeting Dates:** 16<sup>th</sup> May, 20<sup>th</sup> June (F), 18<sup>th</sup> July, 19<sup>th</sup> September (F), 17<sup>th</sup> October, 21<sup>st</sup> November (F)