

CPSW January 2024 Agenda

Face to Face Meeting: 18th January 9.30am – 4pm

Forest 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), Joanne Clarke (GWH - Lead Pharmacist – Integrated Community Services and Palliative Care)

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"> Review of Minutes Action Tracker Officer Reports (inc verbal finance update) 	9.40	2, 3, 4, 5
3	<ul style="list-style-type: none"> TAPR 	10.15	
4	Community services (JC) <ul style="list-style-type: none"> Virtual Wards Shared patient journey - CS and CP 	11.00	
	Lunch	12.00	
5.	Items requiring Discussion/Decision <ul style="list-style-type: none"> MOU - Community Pharmacy Integration Projects and the IP Pathfinder Programme Pharmacy First Implementation Plan TP contracts AIMp – Proportionality PGD Options 	13.00	6. Refer to separate email with draft SLAs 7. and 8. CPE response 9.
	Coffee	14.30	
6.	BSW ICB engagement – HW <ul style="list-style-type: none"> Pathfinder Update Local commissioned services contract consultation 	15.00	
7.	AOB <ul style="list-style-type: none"> BSW HCPL Event – Tuesday 23rd April CPE Governance Framework and Code of Conduct The Conference of LPC Representatives 2024 - Thursday 7th Nov HR training session - Tuesday 12 March 2024 - 12:30pm – 1:30pm 	15.55	

Meeting Dates: 22nd February, 14th March, 18th April (F), 16th May, 20th June (F), 18th July, 19th September (F), 17th October, 21st November (F)