**Community Pharmacy Leicestershire & Rutland**

**Committee Agenda**

**Friday 19th January 2024**

**What a goal Unit 6, 10 Lewisher Road, Leicester, LE4 9LR.**

**9:30am Allocated Reading Time**

**10am Start**

| Time | Item | Owner |
| --- | --- | --- |
| 10:00 | **Welcome**  Vision, Mission & Values of CPL&R  Declarations of interest sign in | VP |
| 10:10 | **Consultation on changes to supervision** | RO |
| 10:20 | **AIMp survey results- review at Jan committee meeting** | RP |
| 10:30 | **Minutes of meetings held on Friday 10th November.**  Approval & matters arising not covered on the agenda. | VP |
| 10:35 | **Paul Gilbert** | VP |
| 11:00 | **Chief Officers Report** | RO |
| 11:30 | **Lindsay Fairbrother – Via Zoom**  CPE Regional Representative | **LF** |
| 12:15 | **Regional CPPE Lead**  Meera Joshi | MJ |
| **12:45** | **Lunch Break** | **All** |
| 13:30 | **Chairs Report** | **VP** |
| 13:50 | **Treasurer’s Report**  Report | AV |
| 14:10 | **Service Delivery Facilitator** | GM |
| 14:35 | **Service Development Lead** | VM |
| 15:00 | **Website and Newsletter Traffic** | KBS |
| 15:10 | **Comfort Break** | ALL |
| 15:25 | **CCA Update**  Viral Patel | VP |
| 15:40 | **Sub Committee Updates**  **HR**  **Governance**  **Finance**  **Contracts**  **Digital**  **How do the committee’s Plan to Work** | ALL |
| 16:00 | **AOB** |  |
| **17:00** | **Meeting End** |  |