**Community Pharmacy Leicestershire & Rutland**

**Committee Agenda 17th January 2025 Online**

| Time | Item | Owner |
| --- | --- | --- |
| **9:00** | Welcome & Housekeeping  [Vision, Mission & Values of CPL&R](https://leicestershire-rutland.communitypharmacy.org.uk/about-us/what-we-do/mission-vision-and-values/)  Declarations of Interest | VP |
| **9:10** | Community Pharmacy Clinical Lead LLR ICB  Paul Gilbert Update | PG |
| **9:40** | Minutes of meetings held on Nov 2024  Approval & matters arising not covered on the agenda. | VP |
| **9:45** | Chair’s report | VP |
| **9:55** | Chief Officer’s Report | RO |
| **10:15** | Treasurer’s Report | AV |
| **10:25** | Service Development Lead | VM |
| **10:35** | Service Delivery Facilitator | GM |
| **10:50** | Website, Social Media update  Communication Plan | KBS |
| **11:00** | Regional CPPE representative  Lindsay Fairbrother | LF |
| **11:30** | CCA update | VP |
| **11:35** | 10-year NHS Plan | RO |
| **11:45** | Public Health County Council  Luke Cleaver | LC |
| **12:30** | **Sub Committee Updates**  HR  Governance  Finance  Contracts  Digital | ALL |
| **12:45** | **Committee Meetings 2025** | ALL |
| **12:50** | AOB  Add minutes / agenda to website TBD | ALL  RO |
| **13:00** | Meeting End |  |