**Community Pharmacy Leicestershire & Rutland**

**Committee Agenda**

**20th June 2025 Face to Face**

| Time | Item | Owner |
| --- | --- | --- |
| **9:30** | Sponsor |  |
| **9:50** | 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 |
| **9:45** | Regional CPPE representative  Lindsay Fairbrother | LF |
|  |  |  |
| **10:20** | Approval of Minutes for meeting held on Jan 2025 | SK |
| **10:25** | Chair’s Report | RO |
| **10:30** | Chief Officer’s Report | RO |
| **10:45** | Service Development Lead | VM |
| **11:00** | Community Pharmacy Clinical Lead LLR ICB  Paul Gilbert Update | PG |
| **11:30** | Service Facilitator | RO |
| **11:45** | Treasurer’s Report | AV |
| **12:30** | **Sub Committee Updates**  HR  Governance  Finance  Contracts  Digital | ALL |
| **12:45** | **Next Committee Meeting Date** | ALL |
| **12:50** | AOB  Luke County Council - Costs during mobilisation period  LOROS charity support <https://www.bbc.co.uk/news/articles/c86pyqyyvv0o>  CCA update  IPA update | ALL |
| **13:00** | Meeting End |  |