**Community Pharmacy Leicestershire & Rutland**

**Committee Agenda**

**20th June 2025 Face to Face**

| Time | Item | Owner |
| --- | --- | --- |
| **9:30** | 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  Approval of Minutes for meeting held on Jan 2025 | VP |
| **9:45** | App Update | SK |
| **10:00** | Regional CPPE representative  Lindsay Fairbrother | LF |
| **10:20** | Meera Joshi | MJ |
| **10:40** | Chair’s Report | VP |
| **10:50** | Chief Officer’s Report | RO |
| **11:05** | Service Development Lead | VM |
| **11:15** | Service Facilitator | RO |
| **11:25** | Treasurer’s Report | AV |
| **11:35** | Digital Update | RO |
| **11:45** | Community Pharmacy Clinical Lead LLR ICB  Paul Gilbert Update | PG |
| **12:10** | AGM  📣 Community Pharmacy Leicestershire & Rutland AGM  🗓 Sunday 28th  📍Hilton Hotel Leicester (junction 21) LE19 1WQ   September 2025  ⏰️9:30- 12:30  AGM awards  AGM Sponsors | RO |
| **12:20** | **Sub Committee Updates**  HR  Governance  Finance  Contracts  Digital | ALL |
| **12:45** | **Next Committee Meeting Date** | ALL |
| **12:50** | AOB  CCA update  IPA update | ALL |
| **13:00** | Meeting End |  |