

Community Pharmacy Essex

Committee Meeting

Wednesday 29th January 2025

Pontlands Park, W Hanningfield Rd, Great Baddow, Chelmsford CM2 8HR,

Arrival from 9am, meeting to start promptly at 9.30am

Agenda Item	Person responsible	Action require	Approximate time allocated
1. <u>Welcome and introduction</u>			
1.1 Apologies and Declarations of Interest	JL	To record	5mins
1.2 Resignations & Appointments	JL	To record	
1.3 Values, Behaviours and expectations	JL	To accept	
2. <u>Action points from last meeting</u>			
2.1 Notes from Last meeting (November 2024)	All	To agree	5mins
2.2 Action log- attached	All	To update	5mins
2.3 Update from Finance Manager	AP	To update	10mins
2.4 GSOC report	HM	To update	5 mins
3. <u>Local Matters</u>			
3.1 Contract changes updates	KSS	To update	10 mins
3.2 Performance cases (verbal)	KSS	To update	
3.3 Great Baddow Pharmacist	KSS	To update	
3.4 Priority for visits			
3.5 2025 Meetings			
11am – 11.30am Refreshment and external business break			
4.1 Services for bundling	KSS	To share	
4.2 Southend stop smoking proposal	KSS	To share	
4.3 Anglia Ruskin proposal (verbal)	KSS		
4.4 Health Champion proposal (verbal)	KSS		
4.5 Q1 (January – March) 2025: LPC Reps Focus Summary			
12.45pm – 1.45pm Lunch and external business break			
2pm Guests arriving for afternoon session			
3.30pm – 4pm Refreshment and external business			

break			
<u>6. Any Other Business</u>			

PLEASE NOTE: timings are indicative only and are not intended to restrict discussions pertinent to the agenda item