

Meeting of the Community Pharmacy South Central Committee 9.30am, 24th May 2018 Chilworth Manor Hotel, Chilworth, SO16 7PT <u>AGENDA</u>

1) Chairs welcome and request for AOB (to be addressed under item 16)	ALM	0930
2) Declarations of interest		0930
3) Apologies for absence, & nomination of proxy votes		0935
4) Minutes of the previous meeting on 22 nd March 2018		0940
5) Matters arising from the minutes & action update (items not on agenda)		0945
6) Officer Appointments 2018/19	DC	0955
a) Chair / Vice Chair / Finance Officer / Deputy Finance Officer		
7) Subcommittee Membership	DC	
a) Services / Control of Entry / Finance / Governance		
8) Chief Officers Report - questions	DC	1030
COFFEE		1045
9) Control of Entry Masterclass – Pharmacy Sales & Consultancy	Kevin Harrall	1100
LUNCH		1300
10) Subcommittee Work Plans	Deborah Evar	ns 1400
ΤΕΑ		1500
11) Subcommittee Work Plans - Feedback	Deborah Evans 1510	
12) Finance Officer Report	PW	1540

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13) LPC Reports	Subcommittee Chairs / Officers	1550
 a) PSNC Update b) Market Entry c) Service Development – PSDM report - questions d) Governance e) Finance 	GW AS/DV, RB MI MM	/AS
14) AOB	ALM	1610
15) Meeting Close		1630

Date of Next Meeting

LPC Meeting 11 th July 2018	CPSC Awards Event, Chilworth Manor Hotel, SO16 7PT
19 th July 2018	Holiday Inn Winchester, SO21 1HZ
20 th September 2018	Holiday Inn, Eastleigh SO50 9PG
22 nd November 2018	Chilworth Manor Hotel, Chilworth, SO16 7PT