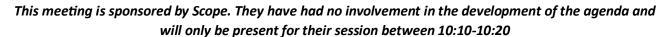


Agenda for the Meeting of Community Pharmacy Norfolk & Suffolk

Wednesday 17th September 2025, Diss Business Hub, Hopper Way, Diss IP22 4GT



Committee Members					
Nick Smith (NS) Ind		Mike Hebron (MH) CCA			
Chris Ball (CB) Ind		Mel Peet (MP) Ind			
Anil Sharma (AS) Ind		Greg McCarthy (GM) CCA			
Guppy Kular (GK) Ind		Ashley Parker (AP) CCA	Α		
Junchao Jiang (JJ) IPA		Jainaba Njie (JN) CCA			
Simon Ingham (SI) Ind	Α				
Officers					
Tony Dean (TD)		Lauren Seamons (LS)			
Charlotte Bowles (CFB)		Myra Battle (MB)	А		
Kristina Boulton (KB)	Α				

Agenda Item		Presented by	
10.00-	1.	Welcome, Introductions & Apologies for Absence	
10.10am		We will be joined this morning by Nicki Joy, Regional CPPE	Chair
		Tutor, and at lunchtime by Sharon Gardner from N&W ICB.	
		This afternoon's agenda has been shortened to	
		accommodate the AGM at 3 pm.	
		Apologies have been received from Ashley and Simon	
		Declarations of Interest	
		Please could Members review declarations and highlight any	
		changes.	_

10.10- 10.20am	2	Presentation from our sponsor, Scope.	Nisha Badwal
10.20- 10.30am	3	Review of Action Log, Strategic Plan and Budget	LS/CB
10:30- 11.10am	4	Confirm AGM plans, Contractor survey, and Contractor engagement.	All
		Contractor Survey: completion	
		Revisit face-to-face contact/visits by the Committee & supporting paper	
11.10am- 11.30am	5	Sub-Groups sessions: • Governance Sub-Committee Members: Gregg, Simon, Jainaba (3)	
		• Finance Sub-Committee Members: Chris, Nick, Ashley (3) Update. Revised Finance Guide v4 Sept 2025 Confirm VirtualOutcomes decision	
		Market Entry Sub-Committee Members: Mel, Guppy, Mike, Junchao, Anil (5) No decisions required. Please see update report in papers.	
11.30am- 12 noon	6	CPPE Update	Nicki Joy CPPE Regional Tutor
12.00- 12.30pm	7	Community Pharmacy England Update & Support Planning • Pressures/Funding Survey Support - discussion	Anil Sharma
12.30pm-		LUNCH	•
1.15pm 1.15pm – 1:35pm	8	Integration Project Update Proposal for support for October Pharmacy First Campaign- posters/social media boost	CB LS

1:35pm- 2.00pm	9.	 ICB/Commissioning Matters ICB Restructuring Update Bank Holiday Rota N&W Cancer Service Flu (Adult, and Children's) Service Update NCC Smoking Cessation PGD Service Healthera/EConsult & PF Referrals Pencycle scheme 	Sharon/All
2.00- 2.40pm	10.	Integrated Neighbourhood Teams etc. What are they, where are we? SWOT/Risk-Benefit Implications for LPC/representation, and commissioning models etc. Agree some core Principles.	TD/LS/CB Breakouts
2.40- 2.45pm	11.	CCA Questions	
2.45- 2.50pm	11.	A.O.B. Contractor Questions LPC Conference – 25 th November, London	Chair
3.00pm- 3.45pm		 Annual General Meeting of CPNS Presentation of the Annual Report Message from Janet Morrison Review of the Financial Statement Questions Vote 	Exec Team
		te & Venue of Next Meetings: dnesday 26 th November 2025, Diss Business Hub	
	We	dnesday, 21st January 2026, Diss Business Hub	
	We	dnesday, 18 th March 2026, Diss Business Hub	
	We	dnesday, 20 th May 2026, Diss Business Hub	
	We	dnesday, 22 nd July 2026, Diss Business Hub	