

1 May 2025.

Tradebridge has sponsored the subsistence and room hire associated with this meeting.

## Please note the venue change

A meeting of Community Pharmacy Durham and Sunderland (CPDandS) will be held on 15 May 2025 in the Green Room, Ramside Hall Hotel, Durham DH1 1TD

The meeting will commence at 09.30.

Please let me know if you are unable to attend the meeting. Thank you.

**Nolan Principles** 

**CPE Competition Guidance** 

Greg Burke Chief Officer

Community Pharmacy Durham and Sunderland.

	Agenda Item	Officer	Start time
1.	Apologies for absence, declaration of interests and Nolan principles (see above)	Emma	09.30
2.	Presentation by meeting sponsors: Tradebridge	Chi Nwator	09.35
3.	Minutes of the meeting held on 6 March 2025 (attached)	All	09.55
4.	Action log (attached)	All	10.00
5.	Proposal to re-structure Local Community Pharmacy Representation - discussion	All	10.30
	11.15		
6.	Governance	Governance Group	11.25
	Workplan (draft attached)		
	Stakeholder mapping		
	<ul> <li>Skills matrix (attached for completion)</li> </ul>		

7.	South Tyneside and Sunderland NHS Foundation Trust	Graeme Richardson and colleagues	12.25
	LUNCH	Concagues	13.00
8.	CPE Update	Sami Hanna	13.30
9.	Consultations	All	14.05
	<ul> <li>CPE proposed constitutional changes</li> </ul>		
	(attached)		
	<ul> <li>Sunderland PNA</li> </ul>		
10.	Updates		15.00
	<ul> <li>Jamie</li> </ul>		
	<ul> <li>Greg (attached)</li> </ul>		
	<ul> <li>Ann (to follow)</li> </ul>		
	<ul> <li>ABPM EoI update</li> </ul>		
	<ul> <li>Geraint (to follow)</li> </ul>		
	<ul> <li>To include update on PCN leads</li> </ul>		
	and coaches funding		
	<ul> <li>Executive team (meeting held on 29</li> </ul>		
	April, notes circulated on 30 April)		
	<ul> <li>Implications of changes for</li> </ul>		
	pharmacies of CPCF		
	<ul> <li>Regional LPC</li> </ul>		
11.	Administration	All	15.50
	<ul> <li>LPC facilitated DBS check process</li> </ul>		
	<ul> <li>PharmOutcomes sub licences</li> </ul>		
	<ul> <li>LPC Officer posts</li> </ul>		
	<ul> <li>Review of NHSBSA/NPA event on 13</li> </ul>		
	May		
	<ul> <li>LPC email addresses</li> </ul>		
	<ul> <li>Arrangements for AGM</li> </ul>		
	<ul> <li>Venue for July meeting</li> </ul>		
12.	Any other business		16.30
	Open section closes		16.40
4	CONFIDENTIAL SESSION		40.40
1.	Confidential minutes from the March meeting (attached)	All	16.40
2.	Treasurer's report	Lee	16.40
	<ul> <li>Account balances</li> </ul>		
	Committed spend		
	• CPE Levy 25/26	AII	40.50
3.	Any other business  Date/venue of next meeting – Thursday 17	All	16.50
	July. Venue: TBC		