

14 July 2026.

A meeting of Community Pharmacy Durham and Sunderland (CPDandS) will be held on 23 July 2026 in the Green Room at Ramside Hall Hotel and Spa, Durham.

The meeting will begin at 09.30 and run until 17.00

Please let me know if you are unable to attend. 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). Apologies for absence from Sami Hanna	Emma	09.30
2.	Minutes of the meeting held on 21 May 2026 (attached)	All	09.35
3.	Review of action log (attached)	ALL	09.40
4.	Governance - LPC self-assessment document review 26-27 Strategy and workplan	All	10.10
COFFEE			11.10
5.	Nominations – update – ICB actions.	All	11.30
6.	2027 CPDandS election timetable/actions Governance	Greg	12.10
LUNCH			12.40
7.	Subgroup reports: - Executive team - Communications - Services - Governance (unless covered at agenda item 4)	Subgroups	13.50
8.	Officer reports: - Jamie - Ann (report attached) - Geraint (report to follow) - Greg (report attached)		14.25

9.	Sunderland Neighbourhood update (information attached)	Lisa Jones, Asst Director for Integrated Commissioning, SCC	15.00
10.	Any other business Medication change documents – Healthwatch County Durham (attached)	All	15.45
Open section closes			
CONFIDENTIAL SESSION			
1.	Confidential minutes from the May meeting (attached)	All	15.50
2.	Treasurer's report - Account balances - Reserves - Levy discussion	Lee/All	15.55
3.	Human Resource discussion	All	16.25
4.	Annual Report (Draft attached) and Annual Accounts 2025/26 – timetable	All	16.50
	Date/venue of next meeting – Thursday 24 September 2026 @ Ramside Hall Hotel. NB: A week later than usual.		17.00