

Gloucestershire CPG Committee Meeting



Agenda Thursday 9th May 2024

9am coffee for 930am start 4pm finish. Puckrup Hall, Tewkesbury GL20 6EL

Guests *Retallick (CPE regional rep, CPPE regional rep)*, *Sian Williams (ICB CPCL) 2pm*, *Sarah Hall CX Specialist*. *Daiichi Sankyo UK*

Apologies: *Vas Alafodimos Wayne Ryan*

Daiichi Sankyo UK Ltd have provided sponsorship to contribute towards the costs of room hire and catering in exchange for promotional stand space and a 15 minute promotional talk.

<u>Item</u>		<u>Suggested Timings</u>
1.	Welcome, Apologies and Declarations of Interest	9:30
2.	Minutes of previous meeting <ul style="list-style-type: none">• Accuracy• Items for redaction from publicly published minutes• Actions not covered later in agenda and matters arising	
3.	Officer Updates <ul style="list-style-type: none">• To review officer reports and answer queries• To receive update on services and other contractual issues not covered later on agenda• To receive treasurers report	
4.	Contract issues <ul style="list-style-type: none">• To note any further changes of ownership or hours• Stonehouse application	
5.	CPE report and questions (Sian Retallick)	
6.	Workforce <ul style="list-style-type: none">• General feedback from committee• Technician strategy	
7.	Coffee	11:00
8.	Governance <ul style="list-style-type: none">• LPC self-assessment• Federating (Andrew Lane)	
9.	Communications <ul style="list-style-type: none">• Review and approve social media strategy• Agree newsletter schedule and content	
10.	Pharma slot	12:45
11.	Lunch	1:00
12.	PCN leads (Matt Mollenn)	2pm
13.	ICB update (Sian Williams)	
14.	Services <ul style="list-style-type: none">• Review available data and actions since last meeting• Agree further actions to support contractors	
15.	Any other business <ul style="list-style-type: none">• Devereaux Centre prescription direction (Satty Sandha)	3:30
16.	Dates for meetings 2024 <ul style="list-style-type: none">• July 11th, September 12th, November 7th	