

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 	