# CPG (Gloucestershire LPC) Committee Meeting



# Agenda Thursday 16th January 2025

9am coffee for 930am start 4pm finish. Hatton Court, Upton Hill, Upton St Leonards, GL4 8DE.

MSTeams details for remote dial in at the bottom of the agenda.

Guests: *Sarah Hall Daiichi Sankyo UK**CX Specialist*, *Sian Retalllick (Regional Rep CPE), Declan McLaughlin (Head of Primary Care Contracting, Gloucestershire ICB), Sian Williams (CPCL, Gloucestershire ICB) , Dr. Peter Seville (University of Worcester), Emma Savage (ICB), Lucy Corner (Healthwatch)*

Apologies: *Nicola Sinclair (CCA Rep), Heather Blandford (CCA Rep), Neetan Jain (Vice Chair).*

*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.*

|  |  |
| --- | --- |
| **Item** | **Suggested Timings** |
|  | Welcome, Apologies and Declarations of Interest Reminder of Nolan PrinciplesWelcome Heather and Nicki (new members) | 9:30 |
|  | Minutes of previous meeting* Accuracy and Items for redaction from publicly published minutes
* Actions not covered later in agenda and matters arising
 |  |
|  |  Officer Updates * 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 and discuss any variance to budget
 |  |
|  | Contract issues* To note any changes of ownership or hours received
 |  |
|  | CPE/CPPE update (Sian Retallick) | 10:20 |
|  | Coffee | 10:45 |
|  | Worcester University Pharmacy School (Dr. Peter Seville) | 11:00 |
|  | Services* To review available data and discuss PF, HCFS, PCS, Smoking Cessation (PB)
 | 11.30 |
|  | PNA - Any updates |  |
|  | Pharma slot – **Sarah Hall Daiichi Sankyo UK** CX Specialist  | 12.45 |
|  | Lunch | 1:00 |
|  | Healthwatch (Lucy Corner) | 14.00 |
|  | Research opportunities (Emma Savage) | 14.30 |
|  | ICB update * PCN leads / Opticians hypertension project
 | 15.00 |
|  | IP Pathfinder? (Sian) |  |
|  | AOB and CCA report |  |
|  | Dates for meetings 2025* March 13th 2025 (Race week)
* May 8th 2025
* July 10th 2025
* September 11th 2025 plus AGM
* November 13th 2025
 |  |

***Microsoft Teams***[*Need help?*](https://aka.ms/JoinTeamsMeeting?omkt=en-US)

[***Join the meeting now***](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NjBhNTExOTctMTBhZS00ZjE2LWJiMGItOGRmMWRiOWVkOGJh%40thread.v2/0?context=%7b%22Tid%22%3a%22cfd20e6d-b632-4925-a763-6d6cdf321eb1%22%2c%22Oid%22%3a%2259f5c670-e979-438f-a7a5-6ba286f33701%22%7d)

*Meeting ID: 365 771 198 04 Passcode: GbEoui*