

25 April 2024.

A meeting of Community Pharmacy North East Central (CPNEC) will be held on 9 May 2024 in the ground floor meeting room at Chester-Le-Street Cricket Club, Ropery Lane, Chester-Le-Street. Durham DH3 3PF

The meeting will commence at 09.30.

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

[CPE Competition Guidance](#)

Greg Burke
Chief Officer
Community Pharmacy North East Central.

	Agenda Item	Officer	Start time
1	Apologies for absence	Greg	09.30
2	CPNEC Administration <ul style="list-style-type: none"> • Minutes of the meeting held on 7 March (attached) • Action log (attached) • Responses to Market Entry applications – view from CPE (verbal update) • Roles of committee members - discussion 	All	09.30
3	CPE Update	Sami Hanna	10.15
4	CPNEC Subgroups <ul style="list-style-type: none"> • Current structure (for review) <ul style="list-style-type: none"> ○ Executive Team ○ Services ○ Communications ○ Finance and Audit ○ Governance • Membership • Terms of Reference <ul style="list-style-type: none"> ○ <u>Governance</u> ○ <u>Communications</u> ○ <u>Finance and Audit</u> • Process for feeding back to full committee. • Market entry application responses 	All	10.45

	<ul style="list-style-type: none"> • Training/Information events • Feedback from recent meetings <ul style="list-style-type: none"> ○ Exec Team ○ Finance and Audit 		
COFFEE			11.30
5	CPNEC Strategy (template document attached)	Geraint/All	11.40
LUNCH			12.45
6	Wendy Thompson, Associate Director, NENC ICB		13.20
7	Services coach update	Jamie/Geraint	13.50
8	Services <ul style="list-style-type: none"> • LARC pilot – Sunderland • Respiratory budget slippage • Walk in emergency supply service 	Emma/Ann/Greg/Geraint	14.50
9	PCN Leads - recruitment	Greg	15.10
10	Regional LPC <ul style="list-style-type: none"> • Directions and associated payments • Proposed regional training on: <ul style="list-style-type: none"> ○ market entry applications ○ Media engagement 	Emma	15.15
11	PSNE Ltd – verbal update	Paul/Greg	15.35
12	Training events	Greg	15.40
13	Any other business	All	15.50
14	<i>Date/venue of next meeting – 4 July 2024</i> Chester-Le-Street Cricket Club		
	Close		16.00