

Location:	Village Hotel, Capitol Boulevard West, Tingley, Leeds, LS27 OTS
Date:	Starting at 9.30am in pharmacies – Wednesday 4th September 2024

**Community Pharmacy West Yorkshire and
WY ICB Community Pharmacy Integration Group Engagement Session
Focus on Pharmacy First**

9.30am – 10.30/45am – Community Pharmacy Visits
10.30/45 to 11.30 – Travel to Venue
11.30 – 1pm Discussion Session

See separate WY ICB Agenda for full details.

Afternoon CPWY Committee Meeting Agenda

Item	Purpose	Paper Ref	Action	Lead
1.	WELCOME & APOLOGIES		Information	Chair
2.	COMMITTEE GOVERNANCE i. Members are asked to note the contents of the LPC Code of Conduct. ii. New Declarations of Interest have been requested prior to this meeting. Please inform the Chair of any changes to these Declarations of Interests iii. Competition Law Compliance Guidelines	F24.09-01 F24.09-02	Information	Chair
3.	MINUTES OF LAST MEETING Minutes to be checked for accuracy and then approved.	F24.09-03	Discussion	Chair
4.	MATTERS ARISING AND REVIEW OF ACTION POINTS FROM THE MINUTES	F24.09-03	Discussion	Chair
5.	APPOINTMENT OF MEMBER TO SUBCOMMITTEE		Discussion	Chair
6.	LPC CONFERENCE		Discussion	DB
7.	CPWY TEAM UPDATES Item for questions or clarifications. • Services Update • PCN Update ▪ PCN Services Data • Operations Update	F24.09-04 F24.09-5a F24.09-5b F24.09-06	Information	Chair
8.	CEO UPDATE Item for questions or clarifications. • CEO Update	F24.09-07	Information	CEO
9.	CONTRACT APPLICATIONS & AMENDMENTS UPDATE • Update Report	F24.09-08	Information	Chair
10.	TREASURER'S UPDATE • Finance Report – Operational • Finance Report – Services	F24.09-09a F24.09-09b	Information	DB
11.	CONTRACTOR ITEMS • None received		Discussion	Chair
12.	MEMBERS ITEMS • None received		Discussion	Chair
13.	CCA REPORTING QUESTIONS • Responsibility to complete		Discussion	Chair
14.	ANY OTHER BUSINESS • Risk Register		Discussion	Chair

Afternoon CPWY Committee Meeting Agenda

Item	Purpose	Paper Ref	Action	Lead
15.	FUTURE MEETING DATES Meetings will be held at the Village Hotel, Leeds South from 9.30am on: <ul style="list-style-type: none"> • Wednesday 13th November 2024 • Wednesday 15th January 2025 • Wednesday 19th March 2025 		Information	Chair

FINANCE & PERFORMANCE SUBCOMMITTEE – CLOSED SESSION

Item	Purpose	Paper Ref	Action	Lead
18.	MINUTES OF THE LAST MEETING	C24.09-01	Discuss	Chair
19.	MATTERS ARISING AND REVIEW OF ACTION POINTS FROM THE MINUTES	C24.09-01	Discuss	Chair
20	APPLICATIONS TO CONSIDER <ul style="list-style-type: none"> • Siky Ltd, HD4 6JE – Relocation <ul style="list-style-type: none"> ▪ Proposed response • LP SD Twenty One Ltd, LS17 6PZ – Consolidation <ul style="list-style-type: none"> ▪ Proposed response (to follow) 	C24.09-02a C24.09-02b C24.09-03a C24.09-03b	Discuss	Chair