Community Pharmacy West Yorkshire

Agenda

Location:	**Village Hotel, Capitol Boulevard West, Tingley, Leeds, LS27 OTS**
Date:	**Starting at 9.30 am prompt – Wednesday 25th March 2026**
This meeting is being sponsored by Orion Pharma and GSK UK Ltd who have had no influence on this agenda or its topics.	

Item	Time	Agenda Topic	Paper Ref	Action	Lead
1.	9.30am	**WELCOME, APOLOGIES & COMMITTEE GOVERNANCE** • CPWY Rules of Engagement • Apologies have been received from David Broome, Nasrat Khan Paul Mason • Members are asked to note the contents of the LPC Code of Conduct and inform the Chair of any changes to their Declarations of Interests • Competition Law Compliance Guidelines • Attendance list from previous meetings	F26.03-01 F26.03-02 F26.03-03 F26.03-04	Standing Item	AC
2.	9.35am	**MINUTES OF LAST MEETING** • Minutes to be checked for accuracy and then approved and signed by chair. • Matters arising and review of action points from the minutes.	F26.03-05	Standing Item	AC NGK
3.	9.45am	**CPE UPDATE** • Chairs Forum Update		Discussion	ASa
4.	10.05am	**CPWY TEAM UPDATES** Item for questions or clarifications. • Services Update ▪ Questions for committee discussion (**15 mins**) • Operations Update ▪ Updated Events Calendar • PCN Update ▪ Pharmacy First Ambition 26/27 • CEO Update	F26.03-06a F26.03-06b F26.03-07a F26.03-07b F26.03-08a F26.03-08b F26.03-09	Discussion	NGK LM
5.	10.35am	**TREASURER'S UPDATE** • Finance Report – Operational • Finance Report – Services • 2026/27 Budget – For ratification	F26.03-10 F26.03-11 F26.03-12	Information	AC ASa
MORNING BREAK – 10.45am (15 minutes)					
6.	11am	**WY PRIMARY CARE UPDATE** Primary Care Commissioning – Anna Ladd	Paper to follow F26.03-13	Discussion	AC
7.	11.30am	**RSG/TAPR EFFECTIVENESS REVIEW SURVEY** • Committee to agree responses to these questions on this survey. The slides and summary here are for information only if you require additional information.	F26.03-14a F26.03-14b F26.03-14c	Discussion	ASa
8.	12pm	**CONTRACT APPLICATIONS & AMENDMENTS UPDATE** Update Report	F26.03-15	Information	AC
9.	12.02pm	**CONTRACTOR ITEMS** • None received		Discussion	AC
10.	12.05pm	**MEMBERS ITEMS** • Codeine Addiction		Discussion	ASm
11.	12.10pm	**CCA REPORTING QUESTIONS** • Responsibility to complete		Discussion	AC
12.	12.15pm	**MEETING SPONSOR PRESENTATION** Bashir Khalifa - Orion Pharm		Presentation	AC
LUNCH BREAK – 12.30pm (45 minutes)					

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13.	**1.15pm**	**MEETING SPONSOR PRESENTATION** Josie Bagshaw – GSK UK		Presentation	AC
14.	**1.30pm**	**RAPIX CONNECT WEST YORKSHIRE** Abdullah Siddiqi	F26.03-16a F26.03-16b	Discussion	NGK
15.	**1.50pm**	**COMMITTEE DISCUSSION FOLLOWING RAPIX PRESENTATION**		Discussion	NGK
16.	**2.10pm**	**ANY OTHER BUSINESS**		Discussion	AC
17.	**2.15pm**	**FUTURE MEETING DATES** Meetings will be held at the Village Hotel, Leeds South from 9.30am on: • Wednesday 20th May 2026 • Wednesday 15th July 2026 • Wednesday 9th September 2026 • Wednesday 11th November 2026 • Wednesday 20th January 2027 • Wednesday 17th March 2027		Information	AC
AFTERNOON BREAK – 2.15pm (45 minutes) / CLOSE OF MAIN MEETING					

FINANCE & PERFORMANCE SUBCOMMITTEE – CLOSED SESSION					
Item	**Time**	**Purpose**	**Paper Ref**	**Action**	**Lead**
18.	**2.30pm**	**MINUTES OF LAST MEETING** • Minutes to be checked for accuracy and then approved and signed by chair. • Matters arising and review of action points from the minutes.	C26.03-01	Discuss	DB
20	**2.30pm**	**APPLICATIONS TO CONSIDER** • Synergie Partnerships UK Ltd, HX6 3AA – Application ▪ Proposed response	C26.03-02a C26.03-02b	Discuss	DB
CLOSE OF SUBCOMMITTEE MEETING					

This meeting is being sponsored by Orion Pharma and GSK UK who have had no influence on the agenda or its topics and will be supporting the meeting by having 15 min slots on the agenda to discuss their promoted products.
Thank you for your sponsorship.

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