

Agenda



Microsoft Teams Meeting: 22nd June 9.30am – 1.30pm

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Invitees:

Chair: Tim Rendell (Vice)

Members: Robert Townsend; Graham Jones; Aga Janowski; Abigail Wright, Patrick Gompels; 4 CCA vacancies

Employees: Sarah Cotton; Carolyn Beale

Guests: Anil Chopra – Epicare Pharmacy, Swindon

Apologies: Helen Wilkinson (BSW ICB), Chris Shields

<u>Item</u>	<u>Detail</u>	<u>Time</u>	<u>Attachment</u>
1.	Welcome and apologies; Confirmation/update of Declarations of Interest	9.30	1 (DOI summary in General file on Teams)
2.	<ul style="list-style-type: none"> • Review of Minutes • Action tracker 	9.35	2, 3
3	<ul style="list-style-type: none"> • Items requiring Discussion/Decision <ul style="list-style-type: none"> ○ EHC ○ Swindon Health and Wellbeing Strategy (2023-2033) ○ Member pay ○ HWB interaction ○ WC – prison scripts ○ SBC – naloxone and needle exchange ○ CPCS - safeguarding 	9.50	4 5 Health and Wellbeing Strategy consultation Swindon Borough Council
Coffee break		11.20	
4.	<ul style="list-style-type: none"> • Officer Reports – questions • Updates <ul style="list-style-type: none"> ○ Breaking Barriers (PG) ○ CPE (previously PSNC) (TR and SC) ○ Budget (RT) ○ Elections (SC) ○ ICB (SC) 	11.30	6, 7 8, 9
5.	<ul style="list-style-type: none"> • TAPR 	12.30	
6.	<ul style="list-style-type: none"> • AOB <ul style="list-style-type: none"> ○ Avon LPC conference – July 12th ○ CPE conference - October 12th ○ BSW HCPL – October 6th 	12.45	

Meeting Dates: 20th July, 21st Sept, 19th Oct, 16th Nov