

Agenda



Face to Face Meeting: 16th March 9.15am – 4pm

Forest room (on the left-hand side as you come in – opposite the board room), Jenner House, Langley Park Estate, Chippenham, Wiltshire, SN15 1GG (use SN15 1DG for Sat Nav)

Invitees:

Chair: Chris Shields

Members: Robert Townsend; Graham Jones; Kalpesh Gondliya, Paddy Gompels; Aga Janowski; Abigail Wright, Tim Rendell; 3 CCA vacancies

Employees: Sarah Cotton; Carolyn Beale

Guests: Helen Wilkinson (BSW ICB); Jo Cullen (BSW ICB); Natasha Jones (WYL Enterprises); Jawn Jiang (WYL Enterprises)

Apologies:

<u>Item</u>	<u>Detail</u>	<u>Time</u>	<u>Attachment</u>
	Coffee on arrival	9.15	
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 • Officer Reports and updates 	9.35	2, 3, 4, 5, 6, 7
3.	<ul style="list-style-type: none"> • TAPR 	10.15	
	Coffee Break	10.45	
4.	<ul style="list-style-type: none"> • Contractor discussion <ul style="list-style-type: none"> ○ Introduction ○ Feedback 	11.00	
5.	<ul style="list-style-type: none"> • Strategic – 2023/24 <ul style="list-style-type: none"> ○ Budget ○ Draft strategy 	11.30	8 (paper) 9
6.	<ul style="list-style-type: none"> • Items requiring Discussion/Decision <ul style="list-style-type: none"> ○ Elections ○ Health checks 	12.30	
	Lunch	13.00	
7.	<ul style="list-style-type: none"> • ICB update (JC) <ul style="list-style-type: none"> ○ Delegation ○ Opportunities 	14.00 14.30	
8.	<ul style="list-style-type: none"> • Community Pharmacy ICB update (HW) 	15.00	
9.	<ul style="list-style-type: none"> • AOB 	15.45	

Meeting Dates: 20th April, 18th May, 22nd June, 20th July, 21st Sept, 19th Oct, 16th Nov.