

## Community Pharmacy South West London Committee Meeting

Date: Wednesday 7<sup>th</sup> February

Time: 10am-4pm

Venue: The Grange, Beddington Park, London Road, Wallington, SM6 7BT

No.	Section	Lead	Timing	Paper	Board Action Required
	<b>CLOSED SECTION</b>				
1.	Welcome, Attendance & Apologies	MP	10.00-10.05		
2.	<b>Sponsors: Benecol</b> Eimear Sutton	ES	10.05-10.20	Presentation	
3.	Actions & Matters arising	AP	10.20-10.45		
4.	Nisha Patel - Update Tymphahealth and NHS App	NP	10.45-11.00	Verbal Update	
	<b>COMFORT BREAK 11.00-11.15</b>				
5.	Finance: <ul style="list-style-type: none"> <li>• Update</li> </ul>		11.15-11.30	Verbal Update	
6.	Market Entry applications	AP	11.30-11.45	(ATTACHED) 4 premises	
7.	CEO Updates: <ul style="list-style-type: none"> <li>• Pharmacy London</li> <li>• Innovation fund bids</li> <li>• LRC Update</li> <li>• Pharmacy First and workforce survey</li> <li>• Collaboration Event</li> <li>• Croydon Smoking cessation pilot</li> <li>• Regular ICB Meetings</li> </ul>	AP	11.45-12.15	Verbal update	
8.	Setting of Joint Expectations: <ul style="list-style-type: none"> <li>• Communication &amp; Stakeholder mapping</li> <li>• Priority Setting</li> <li>• Sub-Committee Structure</li> <li>• Logic model and KPI's</li> </ul>	AP	12.15-13.00		
	<b>LUNCH BREAK 1.00PM – 2.00PM</b>				
9.	Dina		14.00-14.30	Verbal update: <ul style="list-style-type: none"> <li>• IP pathfinder</li> <li>• Pharmacy First</li> <li>• EPS connection - Pharmacy</li> </ul>	

No.	Section	Lead	Timing	Paper	Board Action Required
10.	Zehra Safdar – Training Hub		14.30-14.45	Verbal update	
11.	Kate Jennings Richmond & Wandsworth		14.45-15.00	Verbal Update	
12.	Public Health Merton		15.00-15.15	Verbal Update	
13.	Selbyen Gadong - Sexual Health Lead South West London & Bexley		15.15-15.30	Verbal Update	
14.	Other discussions	All	15.30-15.50		
15.	AOB	ALL	15.50-16.00		