

**A meeting of CPLSC will be held on 11<sup>th</sup> February 2025**

**Venue: Preston BizSpace Marsh Lane, PR1 8UQ**

1	<b>Welcome and Introductions</b>	KG	0930
2	Apologies and Declarations of Interest	KG	0930
3	Matters Arising	KG	0930
4	Confirmation of previous draft CPLSC minutes	KG	0935
5	Actions Log	MA	0940
6	Actions / Activities to note since last meeting	MA	0945
7	LPN Chair Update	KG	0950
8	Board Setup – PCN development group / CPE Forum of LPCs Vice Chair	MA	1015
9	LSC Chief Pharmacist / Integration and Workforce Lead Update	AW/JL	1045
	<b>Break including Pfizer presentation</b>		<b>1100</b>
10	Market Entry	RW/NP	1115
11	Director of Primary Care / Associate Director of Primary Care & Pharmacy Delivery Assurance Manager	PT/AL/NF	1130
12	Board Services Workshop Update and Actions	MA	1150
13	Office & Contractor Support update	NP	1200
14	CPLSC Power Up Event	MA/NP	1210
15	HR sub group & CPLSC Closed Board Session	MA	1230
	<b>Lunch (including CPE update)</b>		<b>1300</b>
16	Update from CPE Regional Rep – FM (TEAMS)	FM	1315
17	Financial Accounts, Levy Holiday, Zero Based budgeting and Good Governance CPE Finance Checklist	BF/MA	1345
18	Governance & Scrutiny Sub Group update to include CPLSC CPE Self Evaluation & Skills Matrix / Sub Group review	RB/MA	1400
	<b>BREAK</b>		1445
18	Governance & Scrutiny Sub Group update to include CPLSC CPE Self Evaluation & Skills Matrix / Sub Group review	RB/MA	1500
19	Social Media Sub Group update	KK/MA/NP	1515
20	Services Sub group update including NHSE PF/BP/Con Operational report	AD/MA	1525
21	LSC Women's Health Summit	MA/KG/NP	1545
22	North West LPCs meeting update	MA/MB/AM	1600
23	CPE Bundle Audit Results	MA	1610
24	Any Other Business	ALL	1615
25	<b>CLOSE</b>	<b>KG</b>	<b>1630</b>

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**“Putting Community Pharmacy on the local healthcare map!”**

Chief Executive Mubasher Ali MPharm MRPharmS FRSPH  
Executive Chair Kath Gulson MRPharmS Vice Chair Mike Ball MRPharmS

