

## AGENDA

Wednesday 18<sup>th</sup> September 2024 **9.00am – 4.30pm**

Venue: The Exeter Court Hotel, Kennford, Exeter

Time	Agenda Item	
8.30 am – 9.00 am	Tea, Coffee, refreshments	
9.00am – 9.05 am	Welcome, introductions and apologies	Chair – Rachel Fergie
9.05 am – 9.30 am	Reflection on Type Coaching and leadership development session	Chair – Rachel Fergie
9.30 am – 9.55 am	Annual Accounts and Annual Report for agreement and sign off CPD Business Finance Report August 2024 Secretariat Report	Chair – Rachel Fergie Treasurer – Ron Kirk  Secretariat Team
10.00 am – 11.30 am  Including tea and coffee breaks	Welcome  Introductions to NHS Devon Primary Care Commissioning Team  NHS Devon Pharmacy Strategy, what does this mean for the profession in Devon and next steps	Paul Green (Director for Primary Care) Melissa Redmayne (Senior Primary Care Commissioning Manager) Victoria Mitchel (Senior Officer, Primary Care Commissioning Team (POD)) Warwick Heale (Chief Medical Officer Directorate)
11.30 am – 12.15pm	What do members want from future committee meetings? What does this mean in terms of activity within CPD and future working?	Chair – Rachel Fergie
12.15 pm – 12.30 pm	Community Pharmacy England Update	Sian Retallick

12.30 pm – 1.00 pm	Service Levels of Delivery and PCN leads update	Service Engagement Lead – Leah Wolf Community Pharmacy Project Lead – Kelly Holman
1.00 pm – 1.45 pm	Lunch	
1.45 pm – 2.00 pm	Pharmacy Innovation	Leah Wolf Kelly Holman
2.00 pm – 2.30 pm	CPE Roadshow Feedback, discussion and actions arising	Chair – Rachel Fergie
2.30 pm – 3.15 pm	Pharmacy Resilience in areas of pressure What could a package of support look like	Director of Strategy – David Bearman
3.15 pm – 3.30 pm	Tea break	
3.30 pm – 4.00 pm	Update on current workforce issues and IP Pathfinder	Director of Strategy – David Bearman
4.00pm – 4.20 pm	How are you, stresses and strains, reflection and feedback on meeting	All
4.20 pm – 4.30 pm	Any other business and close	Chair – Rachel
Date of next Meeting:	MS Teams 21 <sup>st</sup> October 2024 CPD Annual General Meeting 7.15 pm – 7.30 pm CPD Committee Meeting 7.30 pm – 9.00 pm	

## Meeting Schedule 2024

18<sup>th</sup> September (Wednesday) daytime (Exeter Court Hotel, Exeter)

21<sup>st</sup> October (Monday) evening (MS Teams) Including AGM

12<sup>th</sup> November (Tuesday) daytime (MS Teams) (Exeter Court Hotel, Exeter)

4<sup>th</sup> December (Wednesday) daytime (Kenn Centre, Kennford, Exeter)

13<sup>th</sup> February 2025 (Thursday) daytime (Exeter Court Hotel, Kennford, Exeter)