

**AGENDA**  
**Wednesday 18<sup>th</sup> November 2025**  
**Venue: Kenn Centre, Kennford, Exeter.**

<b>Time</b>	<b>Agenda Item</b>	<b>Further Action - Responsibility</b>
8.45 am – 9.00 am	Tea and coffee	
9.00 am – 9.30 am	Welcome and Introductions “Rant and Rave”	Chair – Rachel Fergie
9.30 am – 10.00 am	Overview of the current position of NHS Devon and NHS Kernow Potential implications for Community Pharmacy Devon and Community Pharmacy Cornwall and IOS Collaborative working	David Bearman
10.00 – 11.30 am	Closed Session for committee members	Rachel Fergie
11.30 – 11.45 am	Refreshments and break	
11.45 am – 12.15 pm	Committee business Minutes of the meeting held on 15 <sup>th</sup> July 2025 Matters arising not on the agenda Treasurers’ Report Secretariat Report Update Proposal for HLP Training	All Rachel Fergie  Ron Kirk Sue Taylor Sue Taylor/Kelly Holman
12.15 pm – 12.30 pm	Annual Report and End of Year Accounts for approval Agree AGM date	Ron Kirk
12.30 pm – 13.00 pm	Future engagement with Community Pharmacy Cornwall and IoS including review of closed meeting	Rachel Fergie
13.00 pm – 13.30 pm	Lunch	
13.30 pm – 15.00 pm	Community Pharmacy Devon Strategic Priorities and 12-month workplan – Workplan and Agreement for priorities and KPIs	David Bearman
15.00 pm – 15.15 pm	Refreshments	

15.15 pm – 15.45 pm	Out of area referrals relating to Pharmacy First Need to collect data on current level of practices switched on? Do we create a narrative for engagement with practices? Role of PCN leads?	David Bearman and Committee discussion and agreement	
15.45 pm – 16.00 pm	IP Pathfinders and Teach and Treat proposal	David Bearman Sue Taylor	
15.45 am – 16.15 pm	PTPTs Agree mapping and engagement plans; training needs	Matt Robinson	

**Future dates for meetings: (all face to face)**

**18<sup>th</sup> November 2025**

**20<sup>th</sup> January 2026**

**18<sup>th</sup> March 2026**