

27 June 2024.

A meeting of Community Pharmacy North East Central (CPNEC) will be held on 4 July 2024 in the Turnbull Lounge (downstairs) at Chester-Le-Street Cricket Club, Ropery Lane, Chester-Le-Street. Durham DH3 3PF

The meeting will commence at 09.30.

Please let me know if you are unable to attend the meeting. Thank you.

[Nolan Principles](#)

[CPE Competition Guidance](#)

Greg Burke  
Chief Officer  
Community Pharmacy North East Central.

	Agenda Item	Officer	Start time
1	<b>Apologies for absence, and declaration of interests and Nolan principles (see above)</b>	Greg	09.30
2	<b>Welcome to observers</b>	Emma	09.30
3	<b>CPNEC Administration</b> <ul style="list-style-type: none"> <li>• Minutes of the open meeting held on 9 May (attached)</li> <li>• Action log (attached)</li> <li>• Annual Report 23/24 (CPE Template documents attached) <ul style="list-style-type: none"> <li>• Format</li> <li>• Content</li> </ul> </li> <li>• <b>Responses to Market Entry applications</b> <ul style="list-style-type: none"> <li>• D &amp; D Healthcare North East Ltd: No significant change relocation (draft attached)</li> <li>• Zedsor Ltd, Application for inclusion: Unit 10J Dabble Duck Industrial Estate, Shildon, DSP Application (draft attached)</li> </ul> </li> </ul>	All	09.35
4	<b>CPE Update</b>	Sami Hanna	10.40
<b>COFFEE</b>			11.15
5	<b>CPNEC Strategy document (draft attached)</b> <ul style="list-style-type: none"> <li>○ Breakout sessions</li> </ul>	Emma to introduce	11.30
<b>LUNCH</b>			13.00

<b>6</b>	<b>Services coach update</b>	<b>Jamie/Geraint</b>	<b>13.30</b>
<b>7</b>	<b>Feedback from meetings</b> <ul style="list-style-type: none"> <li>• Ongoing discussions with Sunderland City Council PH team</li> <li>• Executive team meeting held on 26 June.</li> <li>• <b>Clinical leads meeting</b> <ul style="list-style-type: none"> <li>○ Durham: 18 June</li> <li>○ Sunderland equivalent</li> </ul> </li> <li>• <b>Regional LPC</b></li> <li>• Draft letters re financial crisis (attached)</li> <li>• <b>PSNE Ltd</b> <ul style="list-style-type: none"> <li>○ Legal bill</li> <li>○ 23/24 Management fee</li> <li>○ Outstanding monies</li> </ul> </li> </ul>		<b>14.15</b>
<b>8</b>	<b>Training events update</b>	<b>Greg</b>	<b>15.00</b>
<b>9</b>	<b>Any other business</b>	<b>All</b>	<b>15.15</b>
	<b>Open section close</b>		<b>15.30</b>
<b>CONFIDENTIAL SESSION</b>			
<b>10</b>	Confidential minutes from the May meeting (attached)	<b>All</b>	<b>15.30</b>
<b>11</b>	Treasurer's report	<b>Lee</b>	<b>15.35</b>
<b>12</b>	<b>Expenses policy review</b>	<b>All</b>	<b>15.45</b>
<b>13</b>	Any other business		<b>16.00</b>
<b>14</b>	<b>Date/venue of next meeting – 10 September 2024 (to include the AGM) Chester-Le-Street Cricket Club</b>		