



Full Committee Meeting 22nd January 2025

Location – The Mount Somerset Hotel, Stoke Hill, Lower Henlade, Taunton TA3 5NB, commencing at 9.00am until 4pm. Personal preparation and reading of papers should be done prior to this.

AGENDA

Apologies for Absence: **TBC**

Guests: Sponsor Partner: Amit Shah from Stirling Anglian Pharmaceuticals (SAP)

9.30-10.00am

Start

- Welcome/Introductions
- Agenda walk-through
- Confirm goals for the day
- Committee members update: support for executive and new members
- Review of recent meeting minutes (Committee November/Executive December)

1. 10.00-11.00

2025 Budget - Finance

2. 11.00-11.30

ICB priorities for Community Pharmacy 2025

Comfort break 11.30-11.45

3. 11.45-12.00pm

Update of position in relation to services

4. 12.00 – 12.45

Spotlight working discussion - Taunton Central & Bridgewater PCNs

5. 12.45pm Sponsor slot – Amit Shah from Stirling Anglian Pharmaceuticals

6. 1.00-1.45pm Lunch

7. 1.45-2.30pm

Officer update on Exec tasks

8. 2.30-3.15pm

4 week & 8 week plans for Officers

9. Meeting dates

10. AOB