## National Review of the Representation and Support of Community Pharmacy Contractors in England

## **Review Steering Group**

## Agenda for the meeting to be held on Wednesday 31<sup>st</sup> March 2021 by Zoom from 12noon – 2:30pm

Members: Peter Cattee (AIM), Sandeep Dhami (AIM), Sam Fisher (CCA), Tricia Kennerley

(CCA), Adrian Price (CCA), Stephen Thomas (CCA), David Broome (independent), Mark Burdon (independent), Mike Hewitson (independent), Aneet Kapoor

(independent)

Others: Sue Killen (Convenor/Facilitator) James Wood (Secretary)

Zoe Long (PSNC Director of Communications & Public Affairs) Ami Lakhani and Jenny Johnston (Berkeley Partnership LLP)

- 1. Welcome
- 2. Apologies for absence
- 3. Governance (Appendix RSG 01/03/2021)
- 4. Minutes of the last meeting (Appendix RSG 02/03/2021)
- 5. Matters arising and actions (Appendix RSG 03/03/2021)
- 6. Programme Update Berkeley Partnership Checkpoint 1 (Appendix RSG 04/03/2021-

## note separate slide pack)

- a. Introduction
- b. Draft design principles
- c. Programme delivery approach and roadmap
- d. Stakeholder Engagement
- e. Next steps and outline to next RSG meeting
- 7. Communications and engagement (Appendix RSG 05/03/2021)
- 8. Finance (Appendix RSG 06/03/2021)
- 9. Any other business
- 10. Date of next RSG meeting Tuesday 27th April 3:00pm 5:30pm

RSG Page 1 of 17