

AGM MINUTES

4 July 2022

The Fielder Centre, Hatfield

Present

Rachel Solanki (Chair)
Karsan Chandegra
Zahra Choudhry
Girish Mehta
Mohamed Moledina
Vinesh Naidoo
Parag Oza
Vikash Patel
Suraj Varia

Professional

Helen Musson
Farhan Moulana

Apologies

Sean Gage
Sheelan Shah

Guests

Janet Morrison - PSNC
Avni Shah – Herts & West Essex ICS

Community Pharmacy Contractors Present

Archer Stevenage
Asda Hatfield
Boots representatives
Chemilab Watford
Crescent Hertford
Crown Shenley
Dave Rickmansworth
Jade Group
Johns & Kelynack Welwyn Garden City
Laxtons Broxbourne
Letchworth
Lloyds representatives

Markyate
Niti Waltham Cross
Oaks Cross Stevenage
Parade Chorleywood
Quadrant St Albans
Questmoor Potters Bar
Sigma Watford
Tesco representative
Village Stanstead Abbots
Ware Cross Hoddesdon
Woods Hemel Hempstead

Minute No.	Agenda Item
	<p>Words from our sponsors – Anil Maju at Viatris UK We would like to thank our other sponsors who contributed and had a stand: AstraZeneca, Bayer, Chiesi, Ferring, Leo and Nestle.</p>
1	<p>WELCOME & APOLOGIES Chair welcomed everyone to the meeting. Apologies were received from CPH members Sean Gage and Sheelan Shah.</p>
2	<p>CONFIRMATION OF 2021 AGM MINUTES The minutes were approved and signed off by the Chair. They are now on the CPH website.</p>
3	<p>ANNUAL REPORT Chair presented the Annual Report and reported on CPHs achievements. Chair reminded everyone that CPH is here to support all contractors. Nilesh Bathia, Raj Patel and Graham Phillips who left the committee during this period were thanked for their time and contribution to CPH. Chair thanked the office team for their continued work.</p>
4	<p>APPROVAL OF CPH ACCOUNTS 2020/21 Treasurer presented the Statement of Accounts and paperwork had been forwarded to all contractors one month before the meeting. CPH received 66 online/postal votes and 30 on the night votes to approve the accounts. There were no abstentions and no votes to not approve the accounts. The accounts were approved.</p>
5	<p>APPOINTMENT OF AUDITOR Pomroy Associates, Chartered Accountants at Weltech Centre, Ridgeway, Welwyn Garden City, AL7 2AA was approved.</p>
6	<p>Q&A No questions were received.</p>
7	<p>ICB PRIMARY CARE TRANSFORMATION AND COMMUNITY PHARMACY Avni Shah, Director of Primary Care Transformation from Herts & West Essex Integrated Care System (ICS) presented on Herts and West Essex Integrated Care Board (ICB) priorities, direction of travel and community pharmacy transformation as a key component of primary care transformation across the ICB. Avni took questions from guests and these were addressed. CPH will forward Avni's presentation to attendees.</p>
8	<p>PSNC PRIORITIES Janet Morrison, Chief Executive from Pharmaceutical Services Negotiating Committee (PSNC) presented on PSNC priorities and future vision and strategy. Janet took questions from guests and these were addressed.</p>
9	<p>NEXT STEPS – Q&A FOR CPH No questions were received.</p>
10	<p>Chair and Chief Officer thanked everyone for attending. The meeting was formally closed.</p>