

10 July 2024  
9.00am – 5.00pm  
The View, Welwyn Garden City, AL7 2ED

No.	Agenda Item	Lead	Page No.
1. 9.00am	<b>Welcome and Apologies</b>	Rachel Solanki	
2. 9.00am	<b>Declaration of Interest</b> <i>Members to express any specific conflicts of interest regarding items on agenda that have not already been declared.</i>	Rachel Solanki	Appendices
3. 9.00am	<b>Items of Urgent Business</b> <i>Any items to be notified to the Chair at least 24 hours before the meeting.</i>	Rachel Solanki	
4. 9.05am	<b>Minutes of Meeting held on 13 March 2024</b>		
4.1	Minutes to be signed by the Chair	Rachel Solanki	3-10
4.2	Outstanding actions <ul style="list-style-type: none"> <li>Item 1 – DMS referrals</li> <li>Item 3 – Hertsmere and Dacorum funds</li> </ul>	Helen Musson	11
4.3	Completed actions (for information only)		Appendices
5. 9.15am	<b>Items for Discussion</b> <ul style="list-style-type: none"> <li>Pre-CPH meeting contractor survey feedback</li> </ul>	Farhan Moulana	12-13
6. 9.30am	<b>Public Health</b> <ul style="list-style-type: none"> <li>Update</li> <li>HealthWatch survey and Hitch insight report</li> </ul>	Emily Clarke Ruth Dean	
<b>TEA BREAK 10.30am-10.45am</b>			
7. 10.45am	<b>Hertfordshire and West Essex Integrated Care Board</b>		
7.1	<ul style="list-style-type: none"> <li>Workforce update</li> </ul>	Cathy Geeson	
7.2	<ul style="list-style-type: none"> <li>Strategic update <ul style="list-style-type: none"> <li>Pharmacy First</li> <li>Medicines Optimisation LIS</li> <li>PCN Engagement Leads</li> </ul> </li> </ul>	James Gleed	
8. 11.45am	<b>Items for Discussion</b>		
8.1	<ul style="list-style-type: none"> <li>PNA – process and timescales</li> </ul>	Helen Musson	14-23
8.2	<ul style="list-style-type: none"> <li>Flu vaccination pilot in a GP practice and a pharmacy update</li> </ul>	Farhan Moulana	24
<b>LUNCH 12.30pm-1.30pm</b>			
10. 1.30pm	<b>CPH Appraisal Process</b>	Parag Oza	
10.1	<ul style="list-style-type: none"> <li>CPH appraisal process – to review pay review increase</li> </ul>		Appendices
10.2	<ul style="list-style-type: none"> <li>Chief Officer appraisal 2024 – right of appeal</li> </ul>		Paper to be sent separately

