

AGM MINUTES

3 July 2024

The Fielder Centre, Hatfield

Present

Rachel Solanki (Chair)
Karsan Chandegra
Mohamed Moledina
Vinesh Naidoo
Parag Oza
Sheelan Shah
Niru Sivanesan
Suraj Varia

Professional

Helen Musson
Farhan Moulana
Sara Norwood
Ann-Marie Carrey
Frank McLaughlan
Lorna Girling

Apologies

Girish Mehta
Vikash Patel
Adrian Price

Guests

Gordon Hockey – CPE

Community Pharmacy Contractors Present

Archer, Stevenage
Aarjay Healthcare, Hemel Hempstead
Boots representatives
Byrons, Hemel Hempstead
Chiswell, St Albans
Crescent, Hertford
Cristals, Cheshunt
Crown, Shenley
Dave, Rickmansworth
Gate2Pharma, Welwyn Garden City
Globe, Letchworth
Greenlight, Borehamwood
Heath, Bushey Heath
Jade Group
Laxtons, Broxbourne
Letchworth, Letchworth

Lex, Cheshunt
Manor, Harpenden
Manor, Radlett
Morrisons, St Albans
Niti, Waltham Cross
Oaks Cross, Stevenage
Parade, Chorleywood
Punnni, Cheshunt
Quadrant, St Albans
Salepick, Cuffley
SL Anderson, Stevenage
St Albans, St Albans
Tesco representatives
Ware Cross, Hoddesdon
Wellswood, Borehamwood
Woods, Hemel Hempstead

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Minute No.	Agenda Item
	<p>Words from our sponsors – Jamie Power at Dexcom and Balal Anwar at MedInspire.</p> <p>We would like to thank our other sponsors who contributed and had a stand: AstraZeneca, Cipla, Dexcom, EMIS (PharmOutcomes), Exeltis, Ferring, Meditech, Nestle, NovoNordisk and Redmoor Health.</p>
1	<p>WELCOME & APOLOGIES</p> <p>Chair welcomed everyone to the meeting.</p>
2	<p>CONFIRMATION of 2023 AGM MINUTES</p> <p>The minutes were approved and signed off by the Chair. They are on the CPH website.</p>
3	<p>ANNUAL REPORT</p> <p>Chair presented the Annual Report and reported on CPHs achievements. Chair reminded everyone that CPH is here to support all contractors. Chief Officer thanked and presented to office staff for their continued work.</p>
4	<p>APPROVAL of CPH ACCOUNTS 2023/24</p> <p>The Statement of Accounts and paperwork had been forwarded to all contractors with 30 days' notice before the meeting. CPH received 48 online/postal votes and 42 on the night votes to approve the accounts. There were no abstentions and one online vote to not approve the accounts. The accounts were approved.</p>
5	<p>APPOINTMENT of AUDITOR</p> <p>Pomroy Associates Ltd, Chartered Accountants at 14a Meadway Court, Rutherford Close, Stevenage, SG1 2EF was approved.</p>
6	<p>Q&A</p> <p>No questions were asked.</p>
7	<p>COMMUNITY PHARMACY ENGLAND (CPE) UPDATE</p> <p>Gordon Hockey, Director of Legal, from Community Pharmacy England presented on funding and negotiations, election and new government and CPE strategy. Gordon took questions from guests and these were addressed.</p>
8	<p>CASE STUDIES – Making your services work locally</p> <p>CPH presented hints and tips on local services. Case studies were presented from two local pharmacies – SL Anderson in Stevenage and Laxtons in Broxbourne. Questions were taken from guests.</p>
9	<p>CPH AWARDS of COMMUNITY PHARMACY in HERTFORDSHIRE</p> <p>Community pharmacies were presented with awards to recognise their achievements across the following sectors:</p> <ul style="list-style-type: none"> Community Pharmacy of the Year 2023/24 Winner – Letchworth Pharmacy, Letchworth

	<p>Highly Commended – Manor Pharmacy, Harpenden; Wellswood Pharmacy, Borehamwood; Boots Pharmacy, St Albans and Woodhall Pharmacy, Hemel Hempstead</p> <ul style="list-style-type: none"> • <i>Contraception Service 2023/24</i> Winner – Crescent Pharmacy, Hertford Highly Commended – Letchworth Pharmacy, Letchworth • <i>Hypertension Case-Finding Service 2023/24</i> Winner – Wellswood Pharmacy, Borehamwood Highly Commended – Greenlight Pharmacy, Borehamwood and Byrons Pharmacy, Hemel Hempstead • <i>Pharmacy First Service 2023/24</i> Winner – Letchworth Pharmacy, Letchworth Highly Commended – Lex Pharmacy, Cheshunt and Boots Pharmacy, Goffs Oak
10	Chair and Chief Officer thanked everyone for attending. The meeting was formally closed.