



16 July 2025
9.00am – 5.00pm
The Fielder Centre, Hatfield

No.	Agenda Item	Lead	Page No.
1. 9.00am	Welcome and Apologies <i>Apologies have been received from Vikash Patel and Suraj Varia.</i>	Rachel Solanki	
2. 9.00am	Declaration of Interest <i>Members to express any specific conflicts of interest regarding items on agenda that have not already been declared.</i>	Rachel Solanki	Appendices
3. 9.05am	Items of Urgent Business <i>Any items to be notified to the Chair at least 24 hours before the meeting.</i>	Rachel Solanki	
4. 9.10am 4.1 4.2 4.3	Minutes of Meeting held on 14 May 2025 Minutes to be signed by the Chair Outstanding actions Completed actions (for information only)	Rachel Solanki Helen Musson	3 – 11 12 – 13 Appendices
5. 9.30am 5.1	Pre-CPH Meeting Contractor Survey <ul style="list-style-type: none"> Feedback from survey actions July 2025 	Izzy Hicks	14 – 16
6. 9.40am 6.1 6.2	Post-Event Review: CPH AGM "Empowering Your Pharmacy: Shared Experiences and Local Solutions" <ul style="list-style-type: none"> Evaluation summary CPH presentation feedback 	Sara Norwood	17 – 21
7. 10.00am 7.1	CPE <ul style="list-style-type: none"> CPCF 2026/27 – requesting CPH feedback 	Anil Sharma	
	TEA BREAK 11.30am		
8. 11.45am	Future Committee Meetings	Helen Musson	22 – 26
	LUNCH 12.45pm–1.45pm		
1.45pm 1.50pm	Words from our Sponsors (the meeting has been sponsored by the below and have had no input in the agenda) <ul style="list-style-type: none"> Exeltis Pfizer 	Tanya Lewis Michelle Murch	 
9. 2.00pm	10-Year Plan and ICB Changes For reference CPE briefing and 10-year plan	Niru Sivanesan	27 – 29
10. 2.30pm	Implementation of Tirzepatide in Primary Care to Support Weight Management	Helen Musson	30 – 38
11. 3.00pm 11.1	CPH Strategic Objectives, Aims and Evaluation Metrics Advocate, Integrate and Lead	CPH Office Team	39 – 49

11.2 11.3 11.4 11.5	Empower and Support Service Delivery Ensure Sustainability and Drive Innovation Independent Prescribing (oral presentation) Member questions from Chief Officer video update	Helen Musson Members	
12. 4.30pm 12.1 12.2 12.3 12.4	Items for Information Executive Team meeting update Treasurers report (oral update) Contract report Member report	Sara Norwood Vin Naidoo Sara Norwood Sara Norwood	Appendices
13. 4.50pm	AOB		
	Next Meeting 10 September 2025 (9am to 5pm) The Fielder Centre, Hatfield, AL10 9TP		

CPH committee members accepted at the first meeting of its term in October 2023 the following guiding principles for members of the Committee:

- **Accountability** – Members of CPH are accountable for their decisions and actions to contractors and the public and therefore submit to scrutiny.
- **Openness** – Members should be as open as possible about all the decisions and actions they take. They should give reasons for their decisions, and restrict information only for short term tactical reasons, or when the wider public interest clearly demands.
- **Honesty** – Members have a clear duty to declare any private interest relating to their CPH duties and take steps to resolve any conflicts arising.
- **Leadership** – Members should promote and support the above principles by leadership and by example.
- **Representativeness** (Selflessness) – members must reflect the interests of the contractors who elected or appointed them to CPH and must make decisions in the interests of the general body of contractors; they must not make decisions to gain financial or other material benefits for themselves, family or friends.
- **Integrity** – members must not put themselves under any obligation that might influence their performance at CPH or their ability to reflect the interests of the contractors who elected or appointed them or to make decisions in the interests of the general body of contractors.
- **Objectivity** – in making decisions and in carrying out the business of CPH members should act within the constitution and make decisions only on merit.