

Community Pharmacy South Yorkshire (CPSY) – AGM Meeting 24/09/2025

Agenda

Mercure Hotel, Sheffield Parkway, S60 5BD

11.45am – 12.00pm

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| MS Teams LINK to papers for LPC only | Meeting Papers THIS LINK MUST NOT BE SHARED WITH ANYONE OUTSIDE OF THE LPC. |
| CHAIR | Chris Bland (CB) |
| MEMBERS | Paul Mason (PM), Richard Dunne (RD), Daniel Swift (DS), Joseph Bratley (JB), Rizwan Ali (RA), Stella Shaw (SS), Raj Morjaria (RM), Stephen Pollock (SP), Richard Hackett (RH), Christopher Alcock (CA) |
| IN ATTENDANCE | Jo Lane (JL), Chief Executive Officer Laura Richardson (LR), Services and Engagement Lead Jane Charlesworth (JC), Business Support Officer |
| MEMBER APOLOGIES | David Broome (DB), CPE Regional Rep |
| Guests & Observers | Victoria Lindon (VL), Primary Care Lead, SY ICB Becca Robinson (RR), Primary Care Manager, SY ICB Anthony Fitzgerald (AF), Executive Place Director, SY ICB |

| Item | Lead | Time | Discussion points / Actions / outputs | Confidential where specified | Attachments |
|---|------|------|---|------------------------------|---|
| 1. Welcome and apologies | CB | | | | |
| 2. Minutes of the last meeting | CB | | | | AGM 25th September 2024 Meeting Minutes.pdf |
| 3. Matters Arising | CB | | | | |
| 6. Video Message from Janet Morrison, CEO CPE | | | Janet Morrison video message for LPC AGM (Sep 2025).mp4 | | |
| 4. Annual Report AGM including Accounts | CB | | | | LPC Annual Report 2025 CPSY-FINAL.pdf |
| 7. Ballot of contractors (in addition to votes received by post or email) | JL | | | | |
| 8. Results declared | JL | | | | |
| 9. Close | CB | | | | |