

Community Pharmacy South Yorkshire (CPSY) – Special General Meeting (SGM)

Agenda

Teams meeting

Weds 29th July 2026 7.00pm

CHAIR	Chris Bland (CB)		
IN ATTENDANCE	Jo Lane (JL), Chief Executive Officer Christopher Alcock (LPC member) Raj Morjaria (LPC member) Ellie Bennett (ODS FET87)		
Item	Lead	Discussion points / Actions / outputs	Attachments
1. Welcome and introductions	CB		
2. Apologies for absence	CB	Paul Mason (LPC member)	
3. Purpose of the SGM and background to the proposal	CB	Special General Meeting to approve and vote on the following resolution: That South Yorkshire pharmacy contractors approve the establishment of Community Pharmacy Provider Alliance Ltd and support CPSY in the incorporation and operation of the company in accordance with the draft Articles of Association circulated.	
4. Presentation: proposal to establish Community Pharmacy Provider Alliance Ltd.	JL	The incorporation of: Community Pharmacy Provider Alliance Ltd (CPPA) A private company limited by guarantee. The company is designed to operate for the benefit of community pharmacy contractors and the populations served by community pharmacy.	
5. Questions and discussion	All	Time for questions and discussion.	
6. Declaration of postal and electronic votes received in advance	JL	Prior postal votes: 134 in favor before the meeting.	
7. Formal proposal and vote on the resolution	CB	One additional vote cast during the meeting, all in favor. No votes against; no abstentions.	
8. Declaration of result	CB	Resolution approved; incorporation to proceed.	
9. Next steps and closing remarks	CB	1. CPSY will issue a declaration and confirm results to contractors (135 in favor, none against, no abstentions). 2. CPSY to instruct solicitors to incorporate CPPA Limited.	

		3. Formal appointment of the board and embedding governance. 4. Ongoing contract pipeline management and updates. 5. Regular reporting into every LPC committee meeting. 6. Queries via info@cpsy.org.uk; open invite to contractors for open sections of LPC meetings.	
10. Close of meeting	CB	CB Thanked attendees	

Minutes agreed as true and accurate record of the SGM meeting held on Wednesday 29th July 2026



Signed:

Date: 30/07/26

Chris Bland, Chair, Community Pharmacy South Yorkshire