

## **Community Pharmacy Dorset MEETING AGENDA**

A meeting of the Community Pharmacy Dorset Committee will be held on Thursday 25<sup>th</sup> January 2024 at Merley House, Wimborne.

- 8.30am **PRESENTATION** –Kora Healthcare – via ZOOM  
Hypomagnesium and Magnesium
- 9.00am **Welcome, Apologies for absence**  
**Apologies Vas, MH**
- 9.05am **MINUTES OF MEETING 16.11.2023 – Matters arising**
- 9.30am **Consolidation**
- 9.45am **Finance- Treasurer’s Update**
- 10.15am **Public Health Dorset Commissioning Update**
- 10.35am **Coffee Break**
- 10.45am **Presentation – Daiichi-Sankyo**
- 11.00am **Trainee Pharmacist plan for 25/26**  
Katie Griffiths, Dorset pharmacy workforce faculty Lead
- 11.30am **New Governance Policies for signing off**  
**RB**
- 12.00pm **NHS Dorset – Update**  
**Fiona Arnold**
- 1.00pm **LUNCH**
- 2.00pm **AGM and approval of the Accounts for 2022-2023**
- 2.30pm **Operations Team Update**
- 3.30pm **Financial Sustainability of the Dorset CP Network**  
**MH**
- 4.00pm **AOB**  
**CCA Focus areas and reporting Questions - VA**
- 4.15pm **Review of Action Plan**
- 4.30pm **Reflection time and goodbye**