

MEETING AGENDA

Online
Thursday 14th May 2026

- 9.00am Welcome
Apologies for absence – Mike Hewitson, Heidi Cole, Jade Robinson, Vas Alafodimos
Minutes of previous meeting
Matters arising from previous meeting – Actions
- CCA Questions
 - Exec Team re-appointment vote
- 10.00am Fi Arnold – NHS Dorset Update
10.30am Coffee Break
10.45am Market Entry Application
- Pharmasee Ltd - UB - DT5 1LY - CAS-432165-X0B2X1 - Portland
- 11.00am Virtual Outcomes review
11.15am Finance Update
12.00pm Health & Safety Policy
12.30pm Strategy 2026/2027
1.30pm Actions
1.45pm AOB
2.00pm End of meeting