**Agenda For the Meeting of Community Pharmacy Avon at:**

**14a High Street, Staple Hill, Bristol, BS16 5HP at:**

**9.00am Wednesday 17th January 2024**

**(Timings subject to change)**

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| **Time** | **Agenda Item** |
| **9.00** | **Coffee** |
| **9:15** | **Declarations of interest**  **CCA nomination for report** |
| **9:20** | **Minutes and action points from previous meeting** |
| **9:30** | **Treasurer’s Update and Year End Forecast**  **Work from home annual payment** |
| **10:00** | **Relocation of Keynsham Pharmacy & Easton Day Night** |
| **10:30** | **Operations Team Review** |
| **11:00** | **Coffee** |
| **11.15** | **Operations Team Review** |
| **12:00** | **Samantha Prior - Nestle** |
| **12:15** | **Lunch** |
| **13:15** | **Merger Update** |
| **13:45** | **Governance Framework and Code of Conduct** |
| **14:15** | **Strategic Plan Discussions** |
| **15:15** | **Draft Budget Discussions** |
| **16:15** | **AOB** |
| **16:30** | **Close** |