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**NOTICE OF THE MEETING OF
GLOUCESTERSHIRE
LOCAL PHARMACEUTICAL COMMITTEE
TO BE HELD AT THE
HOLIDAY INN
GLOUCESTER**

At 9.30 am Thursday 13 March 2014

**(Members are asked to note that the meeting will start
prompt at 9.30am)**

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| 1 | APOLOGIES – | 14.00 |
| 2 | Chief officer to report outcome of the Elections 2014. | 14.05 |
| 3 | Appointment of a Chair – The Chief Officer will invite nominations and ask for a vote. | 14.10. |
| 4 | Appointment of Vice Chair. | 14.10 |
| 5 | Appointment of Treasurer | 14.10 |
| 6 | Appointment of Executive Group Members | 14.15 |
| 7 | TO NOTE THE DECLARATIONS OF INTEREST OF MEMBERS | 14.15 |
| 8 | TREASURER’S REPORT. To review expenditure against budget (Appendix to follow)
To agree budget for 2014- 15 | 14.20 |
| 9 | To receive report on the role of Officers and consider Job Specification | 14.30 |
| | (Appendix 1 & 2) | |
| 10 | To agree work programme for 2014-15 – appoint leads and time frames.
Healthy Living Pharmacy.
Unscheduled Care.
Sexual Health.
Stop Smoking | 15.30 |

- 11 Medicine Supervision. 16.00**
- 12 ANY OTHER BUSINESS.**
- 12 DATES OF FUTURE MEETINGS:**
- Proposed Dates for 2014.**
- 8 May 2014.10 July 2014. 11 September 2014.**
- 13 November 2014.**