

Agenda



GM LPC
Supporting Community Pharmacy in Greater Manchester

Location:	St James' House, 61-95 Oxford Street, Manchester M1 6EG
Date:	Starting at 9:30am – 16:30pm Wednesday, 18th January 2017

Item	Purpose	Paper Ref & Timings	Action	Lead
1.	Welcome, Introduction & Apologies	09.30 – 09.40	Standing Item	Chair
2.	Approval of previous minutes	09:40 – 09:45 Paper 2.	Standing Item	Chair
3.	Actions from previous meetings	09:45 – 10:00 Paper 2.	Standing Item	Chair
4.	CEO Update and Service and Development Report	10:00 – 10:45 Paper 4a (CEO Update to follow) & Paper 4b.	Standing Item	AI
5.	PSNC Special Levy/Letter	10:45 – 11:15 Paper 5.	Discussion	CDa/AI
	Coffee break	11:15 – 11:30		
6.	Treasurers Report and Finance Update	11:30 – 12:15 Papers to follow	Update	CDa/Keith Williams
7.	Committee Governance <ul style="list-style-type: none"> LPC Governance & Code of Conduct Declaration of Interest Policy Updates and approval 	12:15 – 12:45	Standing Item	Chair
	Lunch	12:45 – 13:30		
8.	Values, Vision and Board Development	13:30 – 14:00 Papers 8a. & 8b.	Update	AI
9.	Antiviral provision in Manchester LA area and Proposal the Manchester DPH is putting to the rest of the DPH in GM	14:00 – 14:15	Update	JW
10.	Inhaler Project and Re-validation of AIT (Advanced Inhaler Technique Practitioner) for Peter Marks and Rachel MacDonald	14:15 – 14:45	Update	PM
11.	Community Pharmacy Standards	14:45 – 15:15 Papers 11a. & 11b.	Discussion	IK
	Coffee Break	15:15 – 15:30		
12.	GM Pharmacy Strategy	15:30 – 16:00 Paper to follow	Discussion	AI
13.	CHL Update	16:00 – 16:15 Paper 13.	Update	BP
14.	Date and Frequency of future meetings	16:15 – 16:30	Discussion	AI
	Close	16:30		