

# Agenda



<b>Location:</b>	<b>Lowry House, 17 Marble St, Manchester M2 3AW</b>
<b>Date:</b>	<b>Starting at 9:30am – 13:30 Thursday, 16<sup>th</sup> May 2017</b>

Item	Purpose	Paper Ref & Timings	Action	Lead	
1.	<b>Welcome, Introduction, Apologies, Declarations of Interest, Minutes and Actions. (Paper 1.)</b>	09.30 – 09.45	Standing Item	Chair	<b>OPEN SESSION</b>
2.	<b>CEO Update (Papers 2a., 2b., 2c., 2d., 2e.)</b> <ul style="list-style-type: none"> <li>• Feedback on reporting structures</li> <li>• Ways of Working Update</li> <li>• AGM Planning</li> </ul>	09:45 – 10:30	Standing Item	AI	
3.	<b>Finance Update</b>	10:30 – 10:35	Standing Item	CDa	
4.	<b>Pre- Reg Situational Judgement Test (Paper 4.)</b>	10:35 – 10:40	Update	AI	
5.	<b>Adult Inhaler Update (Paper 5.)</b>	10:40 – 10:45	Update	PM	
6.	<b>Draft Contractor Engagement Strategy (Papers 6a., 6b.)</b>	10:45 – 11:15	Discussion	ES/FM	
	<b>Coffee Break</b>	11:15 – 11:30			
7.	<b>Health Innovation Manager (30 mins then 15 mins questions) (Paper 7.)</b>	11:30 – 12:15	Presentation	Arjun Sikand Commercial Director	<b>OPEN SESSION</b>
8.	<b>Receptive of research - a growing opportunity for community pharmacy (30 mins then 15 mins questions) (Paper 8.)</b>	12:15 – 13:00	Presentation	Rachel MacDonald, Primary Care Research	
9.	<b>Governance Update &amp; Independent Member Vacancy</b>	13:00 – 13:30	Discussion	PhM	<b>CLOSED SESSION</b>
<b>Close</b>		13:30			

Our vision: To enable Community Pharmacy to improve health now and in the future

Our values: Innovative, Collaborative, Integrity, Excellent, Supportive