

Agenda



GM LPC
Supporting Community Pharmacy in Greater Manchester

Location:	Red Room 6/7, Lowry House, 17 Marble Street, Manchester, M2 3AW
Date:	Starting at 9.30am – 12.30pm Monday 3rd October 2016

Item	Purpose	Paper Ref & Timings	Action	Lead
1.	Welcome, Introduction & Apologies	9.30 – 9.40 Papers Background		AI
2.	Committee Governance <ul style="list-style-type: none"> • LPC Governance & Code of Conduct • Declaration of Interest • Policy Updates and approval <ul style="list-style-type: none"> ○ Expense Policy 	9.40 – 10.00 Papers 2a&2b Paper 2c Paper 2d & 2e	Standing Item	AI
3.	Election of Officers <ul style="list-style-type: none"> • Chair • Vice-Chair • Treasurer 	10.00 – 10.30	Election	AI
4.	LPC Roles – as per proposal <ul style="list-style-type: none"> • Locality Leads • Service Lead • Comms Lead 	10.30 – 11.00 Paper 4	Discussion & Decision	Chair
	Coffee break	11.00 – 11.15		
5.	Board & Team Development	11.15 – 11.30	Update	AI
6.	Ways of Working & Team Update	11.30 – 11.45	Update	AI
7.	CHL Scrutiny	11.45 – 12.00	Discussion	All
8.	LPC Conference Attendance	12.00-12.15	Discussion	AI
9.	Imminent Meetings to discuss <ul style="list-style-type: none"> • GM EPS - Peter 	12.15-12.20	Discussion	All
10.	Items for next meeting <ul style="list-style-type: none"> • Meeting Timings – provisionally booked: <ul style="list-style-type: none"> ○ Wed 19th October ○ Wed 16th November ○ Wed 14th December 	12.20-12.30	Discussion	Chair
Close		12.30pm		