

Agenda



GM LPC
Supporting Community Pharmacy in Greater Manchester

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| Location: | Red Room 6/7, Lowry House, 17 Marble Street, Manchester, M2 3AW |
| Date: | Starting at 9.30am – 4.45pm Wednesday 16th November 2016 |

| Item | Purpose | Paper Ref & Timings | Action | Lead |
|--------------|---|---------------------|----------------|---------|
| 1. | Welcome, Introduction & Apologies <ul style="list-style-type: none"> Apologies – Chris D, Jennie W (leaving Preston at 11) | 9.30 – 9.40 | | Chair |
| 2. | Board Development <ul style="list-style-type: none"> Adrian Giles & Mike Huckle (to include Coffee at approximately 11am) | 9.40 – 13.00 | | AG / MH |
| | Lunch | 13.00 – 14.00 | | |
| 3. | Committee Governance <ul style="list-style-type: none"> LPC Governance & Code of Conduct Declaration of Interest Policy Updates and approval | 14.00 – 14.10 | Standing Items | Chair |
| 4. | Meeting Behaviours Update | 14.10 – 14.15 | Briefing | Chair |
| 5. | LPC New Member Briefing | 14.15 – 15.15 | Briefing | PhM |
| 6. | Quality Payment Support <ul style="list-style-type: none"> Contractor Support Meeting 27th Ongoing Contractor Support Need | 15.15 – 16.00 | Discussion | PhM |
| 7. | Chief Officers Report | 16.00 – 16.15 | Brief | |
| 8. | Locality Lead Activity & Feedback Method | 16.15 – 16.30 | Brief | |
| 9. | Items for next meeting <ul style="list-style-type: none"> Meeting Timings 9.30am-4.30pm: <ul style="list-style-type: none"> Wed 14th December Wed 18th January Wed 15th February | 16.30 – 16.45 | Discussion | Chair |
| Close | | 16.45 | | |