

# Agenda



**GM LPC**  
Supporting Community Pharmacy in Greater Manchester

<b>Location:</b>	<b>Red Room 6/7, Lowry House, 17 Marble Street, Manchester, M2 3AW</b>
<b>Date:</b>	<b>Starting at 9:30am – 16:30pm Wednesday, 14<sup>th</sup> December 2016</b>

Item	Purpose	Paper Ref & Timings	Action	Lead
1.	Welcome, Introduction & Apologies	9.30 – 9.40	Standing Item	Chair
2.	Approval of previous minutes	09:40 – 09:45 <b>Paper 2.</b>	Standing Item	Chair
3.	Actions from previous meetings	09:45 – 10:00 <b>Paper 2.</b>	Standing Item	Chair
4.	CEO Update	10:00 – 11:00 <b>Paper 4.</b>	Standing Item	AI
	<b>Coffee break</b>	<b>11.00 – 11.15</b>		
5.	Locality Leads and GMLPC Business Teams activities – working together	11:15 – 12:15	Discussion	AI
6.	Neighbourhood & LCO engagement support	12:15 – 12:45	Discussion	AI
7.	PSNC Special Levy	12.45 – 13:00 <b>Paper 7.</b>	Discussion	Chair
	<b>Lunch</b>	<b>13:00 – 13:45</b>		
8.	<b>Committee Governance</b> <ul style="list-style-type: none"> <li>• LPC Governance &amp; Code of Conduct</li> <li>• Declaration of Interest</li> <li>• Policy Updates and approval                             <ul style="list-style-type: none"> <li>○ Social Media Policy</li> <li>○ Media Policy</li> <li>○ Expenses Policy and Forms</li> </ul> </li> </ul>	13:45 – 14:15  <b>Paper 8a.</b> <b>Paper 8b.</b> <b>Paper 8c.</b>	Standing Item	Chair
9.	Accounts and Budget update	14:15 – 14:45 <b>Papers 9a. &amp; 9b.</b>	Update	CDA
10.	Team Building	14:45 – 15:00	Discussion	AI
11.	Pharmacy Advisory Group and Demonstrator update	15:00 – 15:15 <b>Paper 11.</b>	Update	IK
	<b>Coffee Break</b>	<b>15:15 – 15:30</b>		
12.	CHL Update	15:30 – 15:45	Update	Scrutiny Comm
13.	NUMSAS Service	15:45 – 16:15 <b>Papers 13a., 13b. &amp; 13c.</b>	Update	AI
14.	Date and Frequency of future meetings	16:15 – 16:30	Discussion	AI
	<b>Close</b>	<b>16:30</b>		