

# Agenda



<b>Location:</b>	<b>Lowry House, 17 Marble St, Manchester M2 3AW</b>
<b>Date:</b>	<b>Starting at 9:30am – 13:30 Wednesday, 19<sup>th</sup> July 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 (Paper 2a.)</b> <ul style="list-style-type: none"> <li>• 7 day Policy (Paper 2b.)</li> <li>• Manchester Repeat Policy (Paper 2c.)</li> </ul>	09:45 – 10:15	Standing Item	AI	
3.	<b>Finance Update</b> <ul style="list-style-type: none"> <li>• Accounts approval (Paper 3a.)</li> <li>• Expense Policy (Papers 3b., 3c.)</li> <li>• Terms of Reference</li> </ul>	10:15 – 10:45	Standing Item	CDa	
4.	<b>AGM Update</b>	10:45 – 11:15 (inc break)	Update	CLD/JG	
5.	<b>Flu - what can we learn and share from Devon</b> <a href="http://psnc.org.uk/our-news/service-case-study-a-partnered-and-co-ordinated-flu-season-campaign-with-gps/">http://psnc.org.uk/our-news/service-case-study-a-partnered-and-co-ordinated-flu-season-campaign-with-gps/</a>	11:15 – 11:30	Discussion	FM	
6.	<b>Medicine Optimisation Dashboard</b>	11:30 – 11:45	Update	FM	
7.	<b>Governance Update</b>	11:45 – 12:45	Discussion	PhM	<b>CLOSED SESSION</b>
8.	<b>SPB Three Tier Workshop</b>	12:45 – 13:30	Discussion	AI	<b>OPEN 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