

# Agenda



<b>Location:</b>	<b>Red Room 4, Centurion House, 129 Deansgate, Manchester, M3 3WR</b>
<b>Date:</b>	<b>Starting at 9:30am – 13:30 Thursday, 14 September 2017</b>

Item	Purpose	Paper Ref & Timings	Action	Lead	
1.	<b>Welcome, Introduction, Apologies, Declarations of Interest, Minutes and Actions. Election of Treasurer</b>	09.30 – 10.00 <b>Paper 1.</b>	Standing Item	Chair	<b>OPEN SESSION</b>
2.	<b>CEO Update</b> Decisions and comment	10:00 – 10:15 <b>Paper 2.</b>	Standing Item	AI	
3.	<b>Finance Update</b>	10:15 – 10:30	Standing Item	CDa/JG	
4.	<b>PSNC Update</b>	10:30 – 10:45	Standing Item	FM	
	<b>Coffee Break</b>	10:45 – 11:00			
5.	<b>AGM Update</b>	11:00 – 11:15	Update	CLD/ES	
6.	<b>GMLPC Response to NHS England Consultation &amp; Regional Medicines Optimisation Committees</b>	11:15 – 11:30 <b>Paper 6.</b>	Discussion and response	PM / AI	
7.	<b>SPB Paper &amp; Transformation Fund</b>	11:45 – 12:15	Update & Discussion	AI	
8.	<b>Team &amp; Board Development</b> Brief brainstorm to explore what opportunities for development and shadowing the committee members can offer or signpost?	12:15 – 12:30	Discussion	All	
9.	<b>Member meeting attendance and reports</b>	12:30 – 12:45	Report to follow	JG	
10.	<b>PSNC Conference in Manchester</b>	12:45 – 13:00	Discussion	All	
11.	<b>CHL Update</b>	13:00 – 13:15	Update	Scrutiny Comm / PM	
12.	<b>Governance Update if required</b>	13:15 – 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