

Agenda



Location:	Red Room 2, Centurion House, 129 Deansgate, Manchester, M3 3WR
Date:	Starting at 9:30am – 17.00 Thursday, 16th November 2017

Item	Purpose	Paper Ref & Timings	Action	Lead	Status
1.	Welcome, Introduction, Apologies, Declarations of Interest, Minutes and Actions.	09.30 – 10.00 Paper 1.	Standing Item	Chair	OPEN
2.	CEO Update Decisions and comment	10:00 – 10:15 Paper 2.	Standing Item	AI	
3.	Finance Update	10:15 – 10:30	Standing Item	PhM	
4.	PSNC Update	10:30 – 10:45	Standing Item	FM	
	Coffee Break	10:45 – 11:00			
5.	AGM Review / LPC Successes PSNC Conference Report National Optical Conference The Pharmacy Show	11:00 – 11:15 Paper 3.	Update	ES/AI	CLOSED
6.	CHL Update	11:15 – 11:30		Scrutiny Comm / PM	
7.	Closed Committee Discussion	11:30 -12:00		All	
8.	Lunch	12:00 - 12:45		All	OPEN
9.	Project Wall Overview	12:45 - 13.15		RS	
10.	Workshop: Translating Strategy into Action Committee Structure, Skills and Roles & Responsibilities	13:00 – 17:00 Paper 4		AI & FM	
Close		17:00			

Our vision: To enable Community Pharmacy to improve health now and in the future

Our values: Innovative, Collaborative, Integrity, Excellent, Supportive