

# Agenda



<b>Location:</b>	<b>Crompton Room, Piccadilly House, 49 Piccadilly, Manchester, M1 2AP</b>
<b>Date:</b>	<b>Starting at 9:30am – 17.00 Wednesday 17<sup>th</sup> January 2018</b>

Item	Purpose	Paper Ref & Timings	Action	Lead	Status
1.	<b>Welcome, Introduction, Apologies, Declarations of Interest, Minutes and Actions.</b>	09.30 – 10.00	Standing Item	Chair	OPEN
2.	<b>Closed Committee Discussion</b>	10:00 – 10:30	Standing Item	Chair	CLOSED
3.	<b>PSNC Regional Rep Feedback Elections</b>	10:30 – 11:00	Discussion	FMCC / Chair	CLOSED
4.	<b>CHL / LPC Ways of Working</b>	11:00 – 11:30	Discussion	Chair / PhM	OPEN
5.	<b>LPC Strategy</b>	11:30 – 13:00	Presentation & Sign Off	Chair	OPEN
	<b>Lunch</b>	13:00 – 14:00			
6.	<b>CEO Update &amp; SPB Update Decisions and comment</b>	14:00 – 14:30	Paper	AI	OPEN
7.	<b>GMLPC Pharmacy Support Academy, Matrix, Dashboard, Contractor Care Plan</b>	14:30 – 16:00	Paper	AI / FMCC	OPEN
8.	<b>LPC Team Structure &amp; Budget</b>	16:00 – 16:30	Presentation Finance Paper	AI	OPEN
9.	<b>Consultations</b> GMMMG 3 <sup>rd</sup> Party Repeat Requests Pregabalin & Gabapentin consultation NHS England Consultation otc guidance	16:30 – 16:45	Discussion	AI	OPEN
10.	<b>AOB &amp; Future Meeting Dates</b> 17 <sup>th</sup> March – clash with PSNC Chairs & Secretaries day in London. Attendance at Chairs & Secretaries (£110 each) AGM	16:45 – 17:00		Chair	OPEN
<b>Close</b>		17:00			

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

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