

# Agenda



<b>Location:</b>	<b>Helly Hansen Watersports Centre, 15 The Quays, Salford, M50 3SQ</b>
<b>Date:</b>	<b>Starting at 9:30am – 17.00 Wednesday 21<sup>st</sup> March 2018</b>

Item	Purpose	Paper Ref & Timings	Action	Lead	Status
1.	<b>Closed Committee Discussion</b>	09.30 – 10.00	Standing Item	Chair	CLOSED
2.	<b>Welcome, Introduction, Apologies, Declarations of Interest, Minutes and Actions.</b> Apologies: Aneet	10:00 – 10:30	Standing Item	Chair	OPEN
3.	<b>CHL / LPC Ways of Working</b>	10:30 – 11:15	Paper (3) & Discussion	PhM	OPEN
	<b>Coffee</b>	11:15 – 11:30			
4.	<b>CEO Report &amp; SPB Update</b>	11:30 – 12:00	Paper (4) & Discussion	AI	OPEN
5.	<b>Working with Neighbouring LPCs</b>	12.00 – 12.30	Discussion	AI / IK	OPEN
	<b>Lunch</b> No food allowed in the room, Lowry food court 5 mins walk away.	12:30 – 13:30			
6.	<b>Neighbourhood Working – involving pharmacists in neighbourhoods</b>	13.30 – 14.30	Discussion	IK	OPEN
7.	<b>Contractor Support</b> (e.g. GDPR, Quality Criteria Support, Care Plan)	14:30 – 15:00	Discussion	AI / Chair	OPEN
8.	<b>Sub Group Updates &amp; Work Plan</b> Link to strategy (Paper 8) Workforce Development – Fin (Paper 8a) Service Development – Bruce HR – Gill (Paper 8b) Applications – Bruce Governance – Phil Finance – Phil (Paper 8c)	15:00 – 16:30	Papers (8) & Discussion	AI	OPEN
9.	<b>Media Training &amp; Leadership Training</b> PhAG topic – mix of role type. Collation of activity already undertaken & nomination for PhAG to support	16:30 – 17.00	Discussion	AI / IK	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