

Agenda



Location:	Honeywell centre, Hadfield Street, Oldham, OL8 3BP
Date:	Starting at 9:30am – 17.00 Wednesday 16th May 2018

Item	Purpose	Paper Ref & Timings	Action	Lead	Status
1.	Closed Committee Discussion	09.30 – 10.00	Standing Item	Chair	CLOSED
2.	Welcome, Introduction, Apologies, Declarations of Interest Apologies: Bruce	10:00 – 10:10	Standing Item	Chair	CLOSED
3.	PSNC Update	10:10 – 10:40	Standing Item	FMCC	CLOSED
4.	Committee Role Workshop (inc Coffee) Exec Roles – Chair, Vice Chair, Treasurer Other Roles – Governance Lead, Scrutiny Committee, HR Lead, Locality leads	10:40– 12:15	Workshop	All	CLOSED
5.	CEO Update Branded Generic Work GDPR Compliance	12:15 – 12:45	Paper (5) & Discussion	AI	OPEN
	Lunch	12:45 – 13:45			
6.	Welcome, Introductions, Apologies, Declarations of Interest, Minutes and Actions. Apologies: Bruce	13.45 – 14.00	Standing Item	Chair	OPEN
7.	Election of Officers to roles Exec Roles elections Other to discuss	14:00 – 14:30	Election & Discussion	AI	OPEN
8.	HEE North Pre-reg Tutor Quality Champion	14:30 – 15:00	Briefing & Paper 8	Rachel MacDonald	OPEN
9.	Sub Group Updates & Work Plan Workforce Development – Fin Service Development – Bash/Sarah/Mo (Paper 7a) HR – Gill Applications – Bruce Governance – Phil Finance – Phil	15:00 – 16:30	Papers (9) & Discussion	Chair	OPEN
10.	CHL Update	16:30 – 17:00	Briefing	SC	OPEN
Close		17:00			

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

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