

Agenda



Location:	Stockport Town Hall, Stockport SK1 3XE
Date:	Starting at 9:30am – 17.00 Wednesday 18th July 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: Mohammed Anwar, Peter Marks, Mohamed Patel, Sarah Simpson, Ali Waqas Governance Sub Group Update (Ifti)	10:00 – 10:10	Standing Item	Chair	CLOSED
3.	PSNC Update Finance Update from Treasurer Day	10:10 – 10:40	Standing Item	FMCC / BP	CLOSED
4.	Sub Groups & Locality Leads Proposal and assignment	10:40– 12:15	Workshop	All	CLOSED
5.	Scrutiny Committee & CHL Update Membership & CHL Structure	12:15 – 12:45	Briefing & Discussion	Scrutiny Comm	CLOSED
	Lunch	12:45 – 13:45			
6.	Welcome, Introductions, Apologies, Declarations of Interest, Minutes and Actions.	13.45 – 14.00	Standing Item	Chair	OPEN
7.	CEO Update To include: Branded Generic Work	14:00 – 14:30	Update & Questions	AI, CD, ES	OPEN
8.	Consultations • Decisions on which to respond to and group to form response.	14:30 – 15:00	Discussion & Paper 8	All	OPEN
9.	GMHSCP Pharmacy Commissioners– Kate Kinsey / Steve Riley	15:00 – 16:00	Update & Questions	Visitors	OPEN
10.	Sub Group Updates & Work Plan Workforce Development – Fin Service Development – Bash/Sarah/Mo HR – Aneet Applications – Bruce Finance – Bruce	16:00 – 16:30	Papers & Discussion	Chair	OPEN
11.	Upcoming Meetings Regulations Workshop (16 th October in London, 31 st October in Leeds)				
Close		17:00			

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

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