

Agenda



Location:	Europa House, Barcroft St, Bury BL9 5BT
Timing:	9am – 4pm Wednesday 19th September 2018

Item	Purpose	Paper Ref & Timings	Action	Lead	Status
1.	Closed Committee Discussion	09.00 – 09.30	Standing Item	Chair	CLOSED
2.	Welcome, Introduction, Apologies, Declarations of Interest Governance Sub Group Update if required (Ifti)	09:30 – 09:40	Standing Item	Chair	CLOSED
3.	PSNC Update	09:40 – 09:50	Standing Item	FMcC	CLOSED
4.	Scrutiny Committee & CHL Update Membership & CHL Structure	09:50 – 10:05	Update	Scrutiny Comm	CLOSED
5.	Finance Update	10:05 – 10:15	Update	BP	CLOSED
	Coffee Break	10:15 – 10:30			
6.	Welcome, Introductions, Apologies, Declarations of Interest, Minutes and Actions.	10.30 – 11.00	Standing Item	Chair	OPEN
7.	CEO Update & locality update Including locality leads – roles and how to liaise with team, meeting organisation	11:00 – 12:00	Update	AI, CD, ES	OPEN
8.	Operational Review Document Including feedback from Bolton & CHL	12:00 – 13:00	Background reading – paper tabled	FMcC & CD	OPEN
	Lunch	13:00 – 13:45			
9.	AGM & Conference Update & Committee Requirements	13:45 – 14:15	Update	CD	OPEN
10.	GM Healthcare Academy November Sessions – input and design	14:15 – 14:45	Discussion	FMcC	OPEN
11.	Sub Group Updates & Work Plan Workforce Planning – Fin Service Delivery HR Applications	14:45 – 15:30	Discussion	Chair	OPEN
12.	Contractor Support DSP support – for feedback Flu update – how are we supporting & potential issues this season Under development - Prescription Direction Support pack	15:30 – 15:45	Papers & Discussion	AI	OPEN
13.	Upcoming Meetings PSNC Conference – Adam, Aneet, Ifti	15:45 – 15:50			
14.	Future Meeting Dates & Cadences	15:50 – 15:55			
	Close	16:00			

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

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