

Agenda



Location:	Crompton Room, Piccadilly House, Manchester, M1 2AP
Timing:	9.30am – 5pm Wednesday 10th October 2018

Item	Purpose	Paper Ref & Timings	Action	Lead	Status
1.	Closed Committee Discussion	09:30 – 10:00	Standing Item	Chair	CLOSED
2.	Finance Update	10:00 – 10:10	Update	BP	CLOSED
3.	HR Update Sub Committee Recommendation for HR Support	10:10 – 10:20	Paper & Decision	AK/IK/MA	CLOSED
4.	Operational Review Document Including feedback from Bolton & CHL	10:20 – 11:20	Discussion & Papers	CD	CLOSED
	Coffee	11:20 – 11:30			
5.	CEO Update Commissioning Intentions Update & Future Pharmacy Vision Paper	11:30 – 12:00	Standing Item	AI	CLOSED
6.	Welcome, Introductions, Apologies, Declarations of Interest, Minutes and Actions. Apologies: Fin, Waqas, Sarah, Bash	12:00 – 12:15	Standing Item	Chair	OPEN
7.	AGM & Conference Review – learnings Update & Committee Requirements	12:15 – 12:45	Discussion & Paper	ES	OPEN
8.	Locality Lead Planning Including locality leads – roles and how to liaise with team, meeting organisation	12:45 – 13:45	Discussion & Papers	Chair	OPEN
9.	Manchester Health & Care Commissioning Assistive Technologies Update	13:45 – 14:00	Update	AI	OPEN
	Lunch	14:00 – 15:00			
10.	Contractor Care Plan Prioritisation Update	15:00 – 15:15	Update	AI	OPEN
11.	Consultations	15:15 – 15:30	Approach	ES	OPEN
12.	PSNC Update (Levy)	15:30 – 15:40	Standing Item	AI	CLOSED
13.	Scrutiny Committee & CHL Update Membership & CHL Structure	15:40 – 15:50	Update	Scrutiny Comm	CLOSED
14.	GM Healthcare Academy November Sessions – input and design	15:50 – 17:00	Discussion	JW/FMcC/IK	OPEN
15.	Next Meeting: 21 st November, Leigh Sports Village				
Close		17:00			

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

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