

Agenda



Location:	Crompton Suite, Piccadilly House, 48 Piccadilly M1 2AP
Timing:	09.00-17.00 Wednesday 18th March 2020

Item	Purpose	Paper Ref & Timings	Action	Lead	Status
1.	Welcome, introductions and apologies	09:00 – 09:05	Standing Item	Chair	Open
2.	Declarations of interests	09:05 – 09:10	Standing item	Chair	Open
3.	Minutes from previous meeting	09:10 – 09:20	Standing Item	Chair	Open
4.	Action log	09:20 – 09:30	Standing Item	Chair	Open
5.	Board updates <ul style="list-style-type: none"> • Director of Strategy - 30 x Mins • Chief Officer - 15 x Mins • Director of Pharmacy - 15 x Mins Questions	09:30 – 10:30	Update	AK, PG, LK	Open
6	Finance Update	10:30 – 10:45	Update	MA & PG	Open
7.	Coffee Break	10:45 – 11:00	Break	ALL	Open
8.	GM Healthcare Academy CIG training platform update	11:00 – 11:15	Discussion	LK/AK	Open
9.	Workstream updates: <ul style="list-style-type: none"> • WS2 - GMHC Academy • WS3 - Service Dashboard and maximising income • WS4 - Neighbourhoods and PCNs 	11:15 – 12:00	Update	WS Leads/LK	Open
10.	Strategy & Workplan <ul style="list-style-type: none"> • CPCF Support • Pharmacy Transformation (Presentation & Workshops) 	12:00 – 13:00	Discussion	AK & LK	Open
11.	Working Lunch	13:00 – 13:30	Break	ALL	Open
12.	Integrated Working with PCNs	13:30 – 14:00	Presentation	Conclusio / Daiichi Saynkyo	Open
13.	CHL update - scrutiny committee	14:00 – 14:15	Update	All	Open
14.	LPC & Governance Policies	14:15 – 14:30	Discussion	All	Open
15.	HEE – Discussion to inform HEE workshop	14:30 – 15:15	Discussion	All	Open
16.	Coffee Break	15:15 – 15:30	Break	All	Open
17.	CPCS Discussion / Update (TBC)	15:30 – 16:30	Update	All	Open
18.	AOB	16:30 – 17:00	Discussion	All	Open
	Meeting Close	17:00 - END			

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

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