GMLPC Committee Meeting - Agenda

Date: 20/06/2022

Venue: Business Lodge Bury - Europa House, Barcroft Street, Bury, BL9 5BT

Time: 09:30-16:00

| Item | Purpose | Action | Lead | Status | Start | End |
|--------------|---|---------------|------------|--------|-------|-------|
| 1 | Welcome, introductions and apologies | Standing Item | Vice chair | Open | 09:30 | 09:35 |
| 2 | Committee update - Declarations of Interest | Standing Item | Vice chair | Open | 9:35 | 9:40 |
| 3 | Matters Arising | Standing Item | Vice chair | Open | 9:40 | 9:45 |
| 4 | Approval of Minutes | Standing Item | Vice chair | Open | 9:45 | 9:50 |
| 5 | Action log | Standing Item | Vice chair | Open | 9:50 | 10:00 |
| 6 | Service Delivery – Improving Engagement and Performance of Services. Including CPCS Reporting and Next Steps | Discussion | LK | Open | 10:00 | 10:20 |
| 7 | Locality ICS leadership Representation. | Discussion | LK | Open | 10:20 | 10:40 |
| 8 | PCN Engagement - Discussion and Approval of Funds to Community Pharmacy Leads to Support Hypertension Service & CCPL Engagement | Discussion | LK | Open | 10:40 | 11:00 |
| Coffee Break | | | | | 11:00 | 11:15 |
| 9 | AGM 2022 Planning | Discussion | LK/AKh | Open | 11:15 | 11:25 |
| 10 | KPI Review | Update | LK/AKh | Open | 11:25 | 11:40 |
| 11 | DOPT Report | Update | LK | Open | 11:40 | 11:55 |
| 12 | BAU Report | Update | AKh | Open | 11:55 | 12:10 |
| 13 | PRO Update (Including PCN and Services Update) | Update | RS | Open | 12:10 | 12:25 |
| 14 | Communications Report | Update | κv | Open | 12:25 | 12:40 |
| 15 | Committee Role Allocation – Locality Lead and CCA Rep | Update | Vice chair | Open | 12:40 | 12:50 |
| 16 | Locality Leads Group Discussion | Update | Vice chair | Open | 12:50 | 13:00 |
| Lunch | | | | | 13:00 | 14:00 |
| 17 | Finance Update | Update | MAn | Open | 14:00 | 14:10 |
| 18 | Regional PSNC Update | Update | Vice chair | Open | 14:10 | 14:20 |
| 19 | LPN Chair Update - TBC | Update | AK | Open | 14:20 | 14:30 |
| 20 | Academy Update | Update | HS/JW | Open | 14:30 | 14:40 |
| 21 | RSG | Update | AK | Open | 14:40 | 14:50 |
| 22 | Date and Frequency of Future Meetings | Update | Vice chair | Open | 14:50 | 15:00 |
| Coffee Break | | | | | 15:00 | 15:15 |
| 23 | АОВ | Standing Item | Vice chair | Open | 15:15 | 15:25 |
| 24 | Board Update | Standing Item | Vice chair | Closed | 15:25 | 15:40 |
| 25 | GMLPC Office and Board Members Networking | Update | | Open | 15:40 | 16:00 |