

GMLPC Committee Meeting - Agenda

Date: 30/11/2022

Venue: Mosley Street, Manchester Art Gallery, Manchester, M2 3JL

Time: 9:00 – 17:00

| Purpose | Action | Lead | Status | Start | End |
|--|----------------|---------|--------|-------|-------|
| Board Update | Standing Item | Chair | Closed | 9:30 | 10:30 |
| Welcome, introductions and apologies | Standing Item | Chair | Open | 10:30 | 10:35 |
| Committee update - Declarations of Interest | Standing Item | Chair | Open | 10:35 | 10:40 |
| Matters Arising – Chief Pharmacist & band HC Update | Standing Item | Chair | Open | 10:40 | 10:45 |
| Approval of Minutes | Standing Item | Chair | Open | 10:45 | 10:50 |
| Action log | Standing Item | Chair | Open | 10:50 | 11:00 |
| Primary Care Strategy – Initial priorities based on identified themes – LPC Discussion | Update | LK | Open | 11:00 | 12:00 |
| Community Pharmacy Pressures/Contractual Issues – LPC Discussion | Update | LK/DH | Open | 12:00 | 12:30 |
| Lunch | | 45 mins | | 12:30 | 13:15 |
| Building capacity through resilience and operational excellence | Update | LK | Open | 13:15 | 13:40 |
| Locality Leads Group Discussion – PCN Subgroup Recommendations To be Approved | LPC Discussion | Chair | Open | 13:40 | 14:10 |
| TAPR RSG – LPC discussion | Update | Chair | Open | 14:10 | 14:40 |
| DOPT Report & Advanced Service Delivery Data – LPC Committee Q&A | Update | LK/AKu | Open | 14:40 | 14:55 |
| BAU report/PQS project - LPC Committee Q&A - | Update | DH/AKu | Open | 14:55 | 15:05 |
| LPC Committee Meetings – Agreed Dates/Venues | Update | LK/AK | Open | 15:05 | 15:15 |
| PRO Update (Including PCN and Services Update) - LPC Committee Q&A | Update | RS | Open | 15:15 | 15:25 |
| Communications and Engagement Report - LPC Committee Q&A | Update | KV | Open | 15:25 | 15:35 |
| Strategy Refresh – New Financial Year KPIs | Update | LK | Open | 15:35 | 15:40 |
| Finance Update | Update | MAAn | Open | 15:40 | 15:45 |
| Coffee Break – 15 mins | | | | | |
| Regional PSNC Update | Update | Chair | Open | 16:00 | 16:10 |
| LPN Chair Update | Update | AK | Open | 16:10 | 16:20 |
| Academy Update | Update | HS/JW | Open | 16:20 | 16:30 |
| AOB | Standing Item | Chair | Open | 16:30 | 16:40 |