

GMLPC Committee Meeting - Agenda

Date: 26/07/2023

Venue: Bolton Arena, Arena Approach, Horwich, Bolton, BL6 6LB

Map: <https://goo.gl/maps/5N2W7AxEF17L2cv69>

Time: 10:00 – 17:00 - including visits to Bolton Contractors

Purpose	Action	Paper	Lead	Status	Start	End
Welcome, Introductions & Apologies	Standing Item	N	JP	Open	10.00	10.10
Declarations of Interest	Standing item	N	JP	Open	10:10	10:15
Nolan Principles - Annual Update	Governance	N	JP	Open	10:15	10:20
Approval of Minutes	Standing item	Separate document	JP	Open	10.20	10.25
Action Log Update	Standing item	Separate document	JP	Open	10.25	10.35
Pharmacy Excellence Money	Action Log Update	In pack	LK	Open	10.35	10.45
Governance in GM	Action Log Update	In pack	LK	Open	10.45	11.00
Finance Report	Update	In pack	MAn	Open	11.00	11.15
Coffee Break - 15 mins					11.15	11.30
Branded generics and rebate schemes	Discussion and Decision	Separate document	FMc	Open	11.30	11.50
Pharmacogenomics	Presentation and Discussion	Separate document	JK	Open	11.50	12.30
Lunch – 30 minutes					12.30	13.00
Services Subgroup	Update	In pack	LG	Open	13.00	13.20
Winter Surge	Discussion	N	LK	Open	13.20	13.35
LPC Conference Oct 2023	Agree delegates	In pack	JP	Open	13.35	13.45
Achievements and Requests from Team	Questions from committee	In pack	Chair	Open	13.45	14.05
Review of Meeting	Feedback	N	Chair	Open	14.05	14.15
Board Update	Discussion	Separate email	Chair	CLOSED	14.15	14.45
Meeting Closes					14.45	
Visits to Bolton Contractors					14.45	17.00