

GMLPC Committee Meeting - Agenda

Date: 18/10/2023

Venue: Portland Room, Townhouse, 101 Portland Street, Manchester, M1 6DF

Time: 9.00 – 17.00

Sandwich lunch will be provided.

Purpose	Action	Paper	Lead	Status	Start	End
Coffee					9.00	9.15
Welcome, Introductions & Apologies	Standing Item	N	JP	Open	9.15	9.20
Declarations of Interest	Standing item	N	JP	Open	9.20	9.25
Approval of Minutes	Standing item	Separate document	JP	Open	9.25	9.30
Action Log Update	Standing item	Log separate + updates in pack	JP	Open	9.30	9.50
Medicine Value and the GM System	Update and Discussion	In pack	FMc	Open	9.50	10.20
Finance Report + Office Lease Update	Update	In pack	MAAn	Open	10.20	10.35
Coffee Break (15 mins)					10.35	10.50
CPE Vision and Regional Update	Presentation and Discussion	Separate document	FMc	Open	10.50	11.35
CPE Vision and ICS Actions (WS1 New)	First Thoughts	In pack	LK	Open	11.35	12.00
WS1 Update	Discussion	In pack	LK	Open	12.00	12.30
CHL Report	Update	In pack	HR	Open	12.30	12.45
Lunch (30 mins)					12.45	13.15
Good Employment Charter	Presentation	Separate documents	Jennifer	Open	13.15	13.45
Good Employment Charter	Next Steps	N	LK/JP	Open	13.45	14.00
Protected Learning Time	Presentation	In pack	AKu	Open	14.00	14.10
Services Performance (WS3)	Presentation and discussion	In pack	LG	Open	14.10	15.00
Coffee Break (15 mins)					15.00	15.15
Pharmacy Students (WS2)	Update	Verbal	JW	Open	15.15	15.30
New Opportunities	Discussion	In pack	LK	Open	15.30	15.45
Achievements and Requests from Team	Questions from committee	In pack	Chair	Open	15.45	16.00
Review of Meeting	Discussion	N	Chair	Open	16.00	16.10
AOB Contingency	If needed	N	All	Open	16.10	16.25
Team Leave (5 mins)					16.25	16.30
Board Update	Update	Separate document	Chair	Closed	30	17.00
Meeting Closes						17.00