

Committee meeting agenda

Date: 20/03/2024

Venue: Suite 6, Barlow House, Minshull Street, Manchester M1 3DZ

Time: Coffee available from 09:00am. **Meeting starts at 09.30am**

Purpose	Action	Paper	Lead	Status	Start	End
Coffee						
Welcome, Introductions & Apologies	Standing Item	N	JP	Open	9.15	09.20
Declarations of Interest	Standing item	N	JP	Open	09.20	09.25
Approval of Minutes	Standing item	Separate	JP	Open	09.25	09.30
Action Log Update	Standing item	Separate	JP	Open	09.30	09.35
Finance Report	Standing item	Y	MoA	Open	09.35	09.50
Contingency pre guests arriving					09.50	10.00
GM Primary Care Blueprint (WS1)	Inform/Discuss	Y	CD	Open	10.00	11.00
Coffee Break – 15 mins					11.00	11.15
GMMMG - Consultation	Discuss/Decision	To follow	FMc/AK	Open	11.15	11.35
GMMMG - Supporting the System	Discuss/Decision	To follow	FMc/AK	Open	11.35	12.10
Contractor Survey & Website	Inform/Ask/Update	Y	KV	Open	12.10	12.30
Lunch					12.30	13.00
National Vaccination Strategy	Inform/Discuss	To follow	BS/JPi	Open	13.00	14.00
Pharmacy First (WS3)	Update	Y	LK	Open	14.00	14.20
Minor Ailments Service (WS3)	Update/Discussion	Y	LG/AKu	Open	14.20	15.20
Coffee Break – 15 mins					15.20	15.35
Regional Update	Update	Y	FMc	Open	15.35	15.55
Foundation Trainees and Oriel	Update	Y	LK	Open	15.55	16.15
Team Achievements	Inform	Y	Team	Open	16.15	16.30
Various/Review of Meeting	Inform/Update	Y	JP	Open	16.30	16.45
Meeting close					16.45	