



Committee meeting agenda

Date: 12/03/2025

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

Time: Coffee available from 9.15am. **Meeting starts at 9.45am**

Purpose	Action	Slides/Paper	Lead	Status	Start	End
Coffee						
Welcome & Apologies	Standing Item	N	JP	Open	9.45	9.50
Declarations of Interest	Standing item	N	JP	Open	9.50	9.55
Approval of Minutes	Standing item	Separate	JP	Open	9.55	10.00
Action Log	Standing item	Separate	JP	Open	10.00	10.05
Action Log Updates	Questions only	Y	ALL	Open	10.05	10.20
Market Entry	Update	Y	AKu	Open	10.20	10.30
Finance Report	Update/Decision	Y	MoA/FMc	Open	10.30	11.00
Risk Register	Review	Separate	JP	Open	11.00	11.15
Break - 20 mins					11.15	11.30
Workplan 2025/26	Discussion	Y	JP	Open	11.30	12.00
Pharmacy Excellence	Update	Y	LK	Open	12.00	12.20
Project Monies	Discussion/Decision	Y	LK	Open	12.20	12.40
Lunch – 40 minutes					12.40	13.20
CPE Update	Update	Y	FMc	Open	13.20	14.00
IP Pathfinder	Update	Y	AS	Open	14.00	14.30
Ways of Working 2025/26	Discussion	Separate	JP	Closed	14.30	15.15
Break – 15 mins					15.15	15.30
Team Achievements	Questions	Y	ALL	Open	15.30	15.45
April and June Meetings	Update	Y	JP	Open	15.45	16.15
Review of Meeting/Actions		N	JP	Open	16.15	16.30
Meeting Close					16.30	