

# Committee meeting agenda

**Date:** 21/01/2026

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

**Time:** Coffee available from 9.00am. **Meeting starts at 9.30am**

Purpose	Action	Slides/Paper	Lead	Status	Start	End
<b>COFFEE</b>						
Welcome, Apologies & DOI	Standing Item	N	JP	Open	9.30	9.40
Approval of Minutes	Standing item	Separate	JP	Open	9.40	9.45
Action Log	Update/Questions	Separate	ALL	Open	9.45	9.50
Pharmacy Manifesto	Update	Y+ Separate	LK	Open	9.50	10.10
Nomination Issues	Update	To follow	LG	Open	10.10	10.25
IP Pathfinder	Evaluation	Y	LK	Open	10.25	10.35
Managing Levy Expectations	Discussion	Y + Separate	MoA	Open	10.35	11.10
<b>BREAK – 20 mins</b>					<b>11.15</b>	<b>11.35</b>
Recent Medicines Shortages	Discussion	N	MoP	Open	11.35	11.50
NHS Reform Structure	Update/Discussion	Y + Separate	LK	Open	11.50	12.00
Neighbourhoods	Update/Discussion	Y + Separate	LK	Open	12.00	12.30
Services Dashboard	Demo/Discussion	Y	LG/AKu	Open	12.30	13.15
<b>LUNCH – 45 mins</b>					<b>13.15</b>	<b>14.00</b>
Programme Team Resource	Update	Y	LK	Open	14.00	14.20
Finance Report & Budget	Discussion	Y	MoA	Open	14.20	14.45
CPE Report	Update/Questions	Y	IK	Open	14.45	15.00
Team Achievements	Questions	Y	Team	Open	15.00	15.25
Obesity Bid	Update/Questions	Y	LK	Open	15.25	15.40
Chair Update	Info	Y	JP	Open	15.40	15.50
Review of Actions/Meeting	N/A	N	JP	Open	15.50	16.00
Contingency	N/A	N	N/A	Open	16.00	16.10
<b>MEETING CLOSE</b>					<b>16.10</b>	
<b>SERVICES SUBGROUP ONLY</b>		<b>N</b>	<b>JP</b>	<b>CLOSED</b>	<b>16.15</b>	<b>16.30</b>