

Committee meeting agenda

Date: 25/03/2026

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

Time: Coffee available from 8.30am. Meeting starts at 9.00am

Purpose	Action	Slides/Paper	Lead	Status	Start	End
COFFEE						
CPE Report	Update/Questions	Y	FMc	Open	9.00	9.30
Welcome, Apologies & DOI	Standing Item	N	JP	Open	9.30	9.35
Governance	Update	Y	JP/MoP	Closed	9.35	9.45
Approval of Minutes	Standing item	Separate	JP	Open	9.45	9.50
Action Log	Update/Questions	Separate	ALL	Open	9.50	9.55
CPGM Policies	Governance	N	JP	Open	9.55	10.05
TAPR Questions	Governance	Y	AKa	Open	10.05	10.35
BREAK –15 mins					10.35	10.50
Prep for PCB Visitors	Update	Y	LK	Open	10.50	11.00
Finance Report & Budget	Discussion/Approval	Y	MoA	Open	11.00	11.25
PCB Visitors	Update/Discussion	TBC	PCB Team	Open	11.30	12.30
LUNCH –60 mins					12.30	13.30
GM ICB	Update	Y	LK	Open	13.30	13.45
Strawman – PCB Monies	Discussion/Decision	Y	LK	Open	13.45	14.15
Workplan 2025–26 KPI Review	Discussion	Y	LG	Open	14.15	14.35
Workplan 2026–27	Update	N	JP	Open	14.35	14.40
CPGM Connect/AGM	Update/Decision	Y	RS	Open	14.40	15.00
BREAK –15 mins					15.00	15.15
Team Achievements	Questions	Y	Team	Open	15.15	15.30
Data System Options	Decision	Y	AKu	Open	15.30	15.50
PT Workforce Support	Update/Decision	Y	RS	Open	15.50	16.05
Workforce	Update	Y	LK	Open	16.05	16.20
Review & Contingency	N/A	N	JP	Open	16.20	16.30
MEETING CLOSE						