

**Greater Manchester Pathology Network Board Meeting  
Friday 6<sup>th</sup> February 2009, 2pm-4pm  
Salford Suite, St James House, Salford, M6 5FW**

**Agenda**

1. **Welcome and Introductions** **Chair**
  
2. **Apologies** **Rachel Pearson**
  
3. **Chair's Communications** **Chair**
  
4. **Notes of Meeting Held 12<sup>th</sup> December 2008** **Chair**
  
5. **Matters Arising**
  - *Action 115 – KH to contact R. Madhok re: GMPN representation on CLRN Board* **KH**
  - *Action 116 – NJ to discuss variations in H Pylori funding with PCTs* **NJ**
  - *Action 117 – Comms Strategy and Priorities for 2009 to be agreed at next meeting* **Under agenda item 6**
  - *Action 118 – NJ/KH to develop proposals for a Network Consolidation panel* **Under agenda item 6**
  
6. **Network Development – open discussions on:**
  - **Priorities for 2009**
  - **Consolidation Panel**
  - **Implications of Carter 2 and DH response**
  - **Network Communications Strategy**
  - **SHA Clinical Pathway Groups/Clinical Leadership**
  
7. **Any Other Business**
  
8. **Date of Next Meeting:** Friday 3<sup>rd</sup> April 2009, 2pm-4pm – Salford Suite, St James House, M6 5FW