

Greater Manchester Pathology Network Board Meeting
Friday 3rd April 2009, 2.30pm-4.30pm
Salford Suite, St James House, Salford, M6 5FW

Agenda

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| 1. Welcome and Introductions | Mike Burrows |
| 2. Apologies | Rachel Pearson |
| 3. Chair's Communications | Mike Burrows |
| 4. Notes of Meeting Held 6th February 2009 | Mike Burrows |
| 5. Matters Arising | |
| ○ <i>Action 119 – KH to pursue GMPN engagement with the CLRN via A. Hutchesson</i> | <i>KH</i> |
| ○ <i>Action 120 – NAGs to do SWOT analysis of Carter/DH response</i> | <i>Under agenda item 7/8</i> |
| ○ <i>Action 121 – RP to circulate draft Terms of Reference for Strategy Group</i> | <i>RP</i> |
| ○ <i>Action 122 – Terms of Reference for Strategy Group to be agreed at next meeting</i> | <i>Under agenda item 7</i> |
| ○ <i>Action 123 – NAG Chairs to ensure Network input into SHA Clinical Pathway Groups</i> | <i>Under agenda item 8</i> |
| 6. Presentation on Contestability Framework | Alan Campbell |
| 7. Network Strategy Group – Terms of Reference | Neil Jenkinson |
| 8. Network Advisory Groups | |
| ○ <i>Biochemistry</i> | <i>Jeff Seneviratne</i> |
| ○ <i>Haematology</i> | <i>David Rowlands</i> |
| ○ <i>Histopathology/Cytology</i> | <i>Lorna McWilliam/ Mina Desai</i> |
| ○ <i>Microbiology</i> <i>C Diff Guidelines for Commissioners</i> | <i>Reeta Burman</i> |
| ○ <i>Immunology</i> | <i>Neil Jenkinson</i> |
| 9. Network Board SWOT Analysis | <i>Keith Hyde</i> |
| 10. Priority Action Groups | |
| ○ <i>IM&T - Lab 2 Lab Project</i> | <i>David Slater</i> |
| 11. For information | |
| ○ <i>HMD Update</i> | |
| 12. Any Other Business | |
| 13. Date of Next Meeting: Friday 5 th June 2009, 2pm-4pm – Salford Suite, St James House, M6 5FW | |