

**Greater Manchester Pathology Network Board Meeting**  
**Wednesday 14<sup>th</sup> April 2010, 3pm – 6pm, The Place Apartment Hotel, Ducie**  
**Street, Piccadilly, Manchester, M1 2TP**

**Agenda**

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| <b>1. Welcome and Introductions</b>  | <b>Andrew Foster</b>  |
| <b>2. Apologies</b>  | <b>Laura Kidd</b>     |
| <b>3. Chair's Communications</b>   | <b>Andrew Foster</b>  |
| <b>4. Notes of Meeting Held 18<sup>th</sup> December 2009</b>  | <b>Andrew Foster</b>  |
| <b>5. Matters Arising</b>  |                       |
| ○ <i>Action 142 - MB to discuss with Martin Gibson links with CLRN and MAHSC</i>   | <i>MB</i>             |
| ○ <i>Action 147 – LK to schedule Writing Group dates to mid-Feb 2010</i>   | <i>NJ</i>             |
| ○ <i>Action 148 – NJ to find out who is the lead commissioner for NHSBT via AGMPCTs</i>  | <i>NJ</i>             |
| <b>6. Cervical Cytology Service Redesign</b>   | <b>Bernie Foley</b>   |
| <b>7. GM LIMS Strategic Outline Case</b>   | <b>David Slater</b>   |
| <b>8. Emerging Vision Strategic Outline Case</b>   | <b>Neil Jenkinson</b> |
| <b>9. NHS North West Pathology Transformation</b>  | <b>Susan Meadows</b>  |
| <b>10. Any Other Business</b>  |                       |
| <b>11. Date of Next Meeting: Friday 4<sup>th</sup> June 2010, 2pm – 4pm, One Central Park, Northampton Road, Newton Heath, Manchester, M40 5BP</b> |                       |