

the Greater Manchester  
**Pathology**  
(Laboratory Medicine) Network

**NETWORK STRATEGY GROUP  
MEETING AGENDA**

**TUESDAY 30<sup>th</sup> JUNE 2009, 2pm - 4pm  
SWINTON SUITE, ST JAMES' HOUSE, SALFORD M6 5FW**

**1 Welcome and Introductions**

- Chair: Prof. K Hyde

**2 Apologies**

**3 Notes of the 6<sup>th</sup> May 2009 meeting and Any Matters Arising**

**4 Feedback from Previous Meeting**

- Confirmation of 'final' TOR - RP/NJ
- Confirmation of 'final' CEO's paper - RP/NJ
- Feedback:
  - CEOs - AF/MB
  - PCTs - NJ
- Defining the specific exam question - ALL
- Consolidated SWOT update - RP/NJ
- Milestones/timetables - NJ
- Nominating potential external advisors - NJ
- DH Service Improvement bids update - JS/NJ

**5 Specialist Services/Sub Specialisms - JS**

**6 Process for Next Steps**

- Option appraisals - NJ

**7 Focussed Discussion**

- Defining Quality Metrics/Discussion

**8 Any Other Business**

**9 Date and Time of Next Meeting**

**Friday 4<sup>th</sup> September 2009, 2pm - 4pm, Swinton Suite, St James' House,  
Pendleton Way, Salford, Manchester, M6 5FW**