

MEETING AGENDA

15 February 2012

9.45 Meeting commencement

Subject	
1.	Record of previous Committee meeting held 17 November 2011
2.	Chair's report
3.	Matters arising: Interests register, Action Points, correspondence, Grapevine
4.	Session with Acting Chief Executive
5.	Preparing for the Forum
6.	Preparing for the Forum (continued)
7.	Communicating NPPA implementation: Q&A for patients
8.	Mission Impossible exercise
9.	Resource bucket review

3.20 pm Meeting end

Noting only papers	
1.	Access and Optimal Use update
2.	Summary of new investments
3.	Medicines Regulations changes

Reference papers	
1.	CAC Annual Plan
2.	CAC articles submitted for publication