**Agenda for the Greater Manchester Librarians Meeting**

**8th February 2018, 14:00 – 16:00**

**HEE – Piccadilly Place (Room: Tame, 4th Floor)**

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| **Item number** | **Agenda Item** | Lead person | **Time allocated** |
| 1. | **Welcome** | Chair | **5** |
| 2. | **Apologies** | Chair/Note taker |
| 3. | **Public libraries and the health offer:**  **Philip Cooke – Manchester Public Libraries**  **Julie Spencer – Bolton Libraries and Museums Service** | Chair/Steve Glover | **30** |
| 4. | **Approve notes from previous meeting** | Chair | **5** |
| 5. | **Matters arising and review of action log** | Chair | **10** |
| 6. | **Athens Update** | Regional Athens Administrator  Bullet points to be e-mailed to note taker for minutes | **10** |
| 7. | **Future direction for GM Managers – planning for next meeting**  LQAF/evaluation framework | ALL | **20** |
| 8. | **Exchange of information:**  **HCLU update – Gil Young Good practice sharing from each Trust/ University** | ALL  Bullet points to be e-mailed to note taker for minutes | **30** |
| 9. | **AOB and meeting dates for 2018:**  **28th June: 14.00-16.00**  **Oct tbc at meeting** | Chair | **5** |