

Committee Meeting

12pm, Thursday 19th May 2016

Rendezvous Hotel, Keighley Road, Skipton, BD23 2TA

Agenda

No	Item			Lead	Time
1	Apologies for Absence			Chair	12pm
2	Attendance Sheet			Chair	
3	Declarations of Interest			Chair	
4	New Committee Members Welcome			Chair	
5	Minutes of the Last Meeting			Chair	12.05pm
6	Matters Arising Not On The Agenda			Chair	12.10pm
7	LPN Report and Confirmation of Delegate or Not			Chair	12.15pm
8	SCR Training Update			CEO	12.25pm
9	Public Health York City Council Future Plan			PP/MG	12.30pm
10	EPS Update			ID	1.10pm
11	<ul style="list-style-type: none">Campaign UpdatePSNC Regional Rep ReportDH-NHS Consultation Response			CEO/EO	1.15pm
				DB	
				All	
12	Strategic Plan 2016/17			CEO	2.15pm
13	Contractor Matters and Buddy Visit Feedback			All	2.45pm
14	Subgroups	Regulatory	Budget 2016/17	TH,SK,LG,SC,ID	3pm
		Service Support	Review NYCC’s Falls Service SLA and CoYC’s NRT to Pregnant Women SLA	EG,TC,RH,TB	
		Contractor Support	NYCC - Needle Exchange Operational Manual - Duties Of Horizons.	SD,WC,CK,LC	
15	Subgroup Feedback			Chair	3.30pm
16	Service and CCG Feedback	What		Who	3.45pm
		Pfizer Experiment Funding		CEO	
		Smoking Cessation		CEO	
		VoY CCG		RH/CEO	
		Hambleton, Richmondshire & Whitby CCG		CEO	
		Scarborough CCG		LC/CEO	
		CoYC Public Health		RH/CEO	
		NYCC Public Health		CEO	
		CHL		CEO	
17	Treasurer’s Report			ID	4.05pm
18	External Comms			CEO	4.20pm
19	AOB			All	4.25pm

Future Meeting Dates

Time	Day	Date	Venue
12pm	Thurs	14 th July 2016	AGM - Innovation Centre, York Science Park, York
12pm	Thurs	15 th Sept 2016	Malton – Talbot Hotel, Malton
12pm	Thurs	17 th Nov 2016	Harrogate – Ridding Park, Harrogate