

CPNY Meeting

12pm, Thursday 5th October 2017

Da Vinci Suite, The Catalyst, York Science Park, Baird Ln, York, YO10 5GA

Agenda

No	Item		Lead	Time
1	Apologies for Absence		Chair	12pm
2	Attendance Sheet		Chair	
3	Declarations of Interest		Chair	
4	Minutes of the Last Meeting		Chair	
5	Matters Arising Not On The Agenda		Chair	12.05pm
6	Use It Or Lose It Service Activity Update		CEO	12.15pm
7	Contractor Matters and Buddy Visit Feedback		Committee	12.45pm
8	Regional Rep's Report		DB	1.05pm
9	'Walk in my Shoes' Update		CEO	1.20pm
10	PSNC Regional Meeting Report		CEO	1.30pm
11	Committee Composition and 2018 Election Timetable		ALL	1.40pm
12	Training and Development Update		CEO	2pm
13	Quality Payments Update		LS	2.20pm
14	Strategic Plan 2017-18 Review		CEO	2.35pm
15	Treasurer's Report and HLP Non-Attendance Invoices		SD	2.50pm
16	Meeting Venue 2018		CEO	3pm
17	Subgroups	Regulatory	Finance Review	SD,TH,CK,SK
		Service Support	<ul style="list-style-type: none"> CoYC Healthy Vitamins SLA 	TB,RH,LS,SC
		Contractor Support	NHS England consultation on items which should not be routinely prescribed in primary care https://www.engage.england.nhs.uk/consultation/items-routinely-prescribed/	WC,LC,TC,ID
18	Sub Groups Feedback		All	4pm
19	Service and CCG Feedback	What		Who
		AW&C CCG		CEO
		VoY CCG		TC/CEO
		Harrogate CCG		CK/SK
		Hambleton, Richmondshire & Whitby CCG		CEO
		Scarborough CCG		LC/CEO
		CoYC Public Health		RH/CEO
NYCC Public Health		CEO		
20	Flu Jab Update		CEO	4.50pm
21	AOB		All	4.55pm

Future Meeting Dates

Time	Day	Date	Venue
12pm	Thurs	18 th Jan 2018	Venue - TBC
10am	Wed	21 st Feb 2018	Strategy Planning Day – Innovation Centre, York Science Park
12pm	Thurs	15 th March 2018	Venue – TBC
2pm	Thurs	17 th May 2018	AGM – Venue TBC
12pm	Thurs	19 th July 2018	Venue - TBC
12pm	Thurs	20 th Sept 2018	Venue - TBC
12pm	Thurs	15 th Nov 2018	Venue - TBC