

Committee Meeting

2pm, Thursday 14th July 2016

Conference Suite, Innovation Centre, Innovation Way, York Science Park, Heslington, YO10 5DG

Agenda

No	Item		Lead	Time
1	Apologies for Absence		Chair	2pm
2	Attendance Sheet		Chair	
3	Declarations of Interest		Chair	
4	Minutes of the Last Meeting		Chair	
5	Matters Arising Not On The Agenda		Chair	2.05pm
6	PSNC Chair's and CEO's Meeting Feedback		Chair/CEO	2.10pm
7	Regional Rep's Report – Negotiation Update		DB	2.30pm
8	NYCC's Needle Exchange SLA Review		Chair	3.15pm
9	Subgroups	Regulatory	2015/16 Accounts Audit Report	3.30pm
		Service Support	Review NYCC's Needle Exchange, Falls and Flu Vaccination SLAs	
		Contractor Support	Venues, Dates and Time for 2017 Committee Meetings and STRATEGY OBJECTIVE - Explore other methods of support for contractors not engaged in delivering	
10	Subgroup Feedback		Chair	4.15pm
11	EPS Update		ID	4.35pm
12	Contractor Matters and Buddy Visit Feedback		Chair	4.50pm
13	Gluten Free Prescribing		Chair	5.05pm
14	Service and CCG Feedback	What		Who
		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		
15	Treasurer's Report		ID	5.20pm
16	Prescription Flu Bags		CEO	5.25pm
17	AOB		All	5.30pm

Future Meeting Dates

Time	Day	Date	Venue
12pm	Thurs	15 th Sept 2016	Malton – Talbot Hotel, Malton
12pm	Thurs	17 th Nov 2016	Harrogate – Rudding Park, Harrogate