

Committee Meeting

12.00pm, Thursday 15th September 2016

Talbot Hotel, Yorkersgate, Malton, North Yorkshire, YO17 7AJ

Agenda

No	Item			Lead	Time
1	Apologies for Absence			Chair	12.00pm
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	Regional Rep’s Report – Negotiation Update			DB	12.15pm
7	PSNC Conference Delegates – London, Weds 2 nd Nov 2016			Chair	12.45pm
8	Subgroups	Regulatory	<ul style="list-style-type: none">Budget ReviewStaff Pensions Options	TH,SK,ID,LG	1pm
		Service Support	NYCC’s Service Review <ul style="list-style-type: none">Sexual health serviceSupervised consumption serviceAlcohol IBA service	CK,EG,TC,RH,TB	
		Contractor Support	NYCC’s Service Review <ul style="list-style-type: none">Flu vaccination for NYCC staff service 2017/18 onwardsHow can we encourage newsletter articles from other contractors on how to provide successful services	SD,WC,SC,LC	
9	Subgroup Feedback			Chair	1.45pm
10	Vale of York CCG Future Engagement			CEO	2.15pm
11	Policies & Services Sign Off and Scrutiny			CEO	2.30pm
12	York Health and Wellbeing Board Member			CEO	3pm
15	EPS Update			ID	3.15pm
16	Contractor Matters and Buddy Visit Feedback			Chair	3.30pm
17	Service and CCG Feedback	What		Who	4pm
		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	
18	Treasurer’s Report			ID	4.30pm
19	Comms - Flu Promotions Update			CEO	4.45pm
20	AOB			All	4.55pm

Future Meeting Dates

Time	Day	Date	Venue
12pm	Thurs	17 th Nov 2016	Harrogate – Rudding Park, Harrogate
12pm	Thurs	19 th Jan 2017	Innovation Centre, York Science Park, York
10am	Thurs	2 nd Feb 2017	Strategy Planning Day - Innovation Centre, York Science Park, York
12pm	Thurs	16 th March 2017	Innovation Centre, York Science Park, York
12pm	Thurs	18 th May 2017	Innovation Centre, York Science Park, York