

CPNY Meeting

12.00pm, Thursday 16th March 2017

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

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			DB	12.15pm
7	NUMSAS			CEO	12.45pm
8	Strategic Plan 2017/18			CEO	1.15pm
9	2017/18 Budget Proposals and Treasurer’s Report			ID	1.30pm
10	Quality Payments Update			LS	2pm
11	NY Wide Pharmacy Development Plan Event			CEO	2.30pm
12	Kyowa Kirin Adcal D3 Outline Proposal			ID/CEO	2.45pm
13	Contractor Matters and Buddy Visit Feedback			Committee	3pm
14	Subgroups	Regulatory	Budget Proposals Review	SD,ID,CK	3.15pm
		Service Support	Review Kyowa Kirin Adcal D3 Outline Proposal	TC,RH,TH	
		Contractor Support	How To Use The Dataset Info To Break Perceptions	LS,WC,LC	
15	Sub Groups Feedback			All	4pm
16	Service and CCG Feedback	What		Who	4.20pm
		Future Years, Yorkshire and Humber Forum on Ageing		ID	
		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	
17	Flu Jab Update			CEO	4.50pm
18	AOB			All	4.55pm

Future Meeting Dates

Time	Day	Date	Venue
2pm	Thurs	18 th May 2017	AGM - York Sports Club, Clifton Park, Shipton Road, York, YO30 5RE
12pm	Thurs	20 th July 2017	Board Room, Bio Centre, York Science Park, Innovation Way, York, YO10 5NY
12pm	Thurs	5 th Oct 2017	Da Vinci Suite, The Catalyst, York Science Park, Baird Ln, York YO10 5GA