

Committee Meeting

12.00pm, Thursday 19th January 2017

Da Vinci Suite, The Catalyst, York Science Park, Baird Ln, 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	CPPE – Supporting Contractors to Achieve Quality Payments		Jo Lane and Shannon Nickson, CPPE	12.15pm
7	Regional Rep's Report (Quality Payments, NUMSAS and Campaign Update)		DB	1pm
8	PSNC Judicial Review One Off Levy		Chair/ID	1.30pm
9	Treasurer's Report		ID	1.45pm
10	Quality Payments Update		LS	2.15pm
11	Healthy Living Pharmacy Overview- How to Plan/Manage and Training		Laura Reed Numark	2.30pm
12	Contractor Matters and Buddy Visit Feedback			3pm
13	Subgroups	Regulatory	Financial Proposals Review	SD,SK,ID,CK
		Service Support	HLP Planning <ul style="list-style-type: none"> • Training Review • How to support Contractors to achieve 	TC,RH,TB
		Contractor Support	Quality Payments Support Training Review	TH,WC,SC,LC
14	Sub Groups Feedback		All	3.45pm
16	STPs Presentation and Discussion		CEO	4pm
16	Service and CCG Feedback	What		Who
		Boots Sore Throat Test and Treat Service Proposal		CEO
		VoY CCG		RH/CEO
		Hambleton, Richmondshire & Whitby CCG		CEO
		Scarborough CCG		LC/CEO
		CoYC Public Health		RH/CEO
		NYCC Public Health		CEO
AW&C CCG		CEO		
17	Flu Jab Update		CEO	4.50pm
18	AOB		All	4.55pm

Future Meeting Dates

Time	Day	Date	Venue
10am	Thurs	2 nd Feb 2017	Strategy Planning Day - Innovation Centre, York Science Park, York, YO10 5DG