

CPNY Meeting

12pm, Thursday 15th March 2018

York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE

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	12.30pm	
8	Regional Rep's Report		DB	12.45pm	
9	NYCC Services Review		NYCC – CR & PS	1pm	
10	Quality Payments Update		LS	2pm	
11	Strategic Objectives 2018/19		CEO	2.15pm	
12	Treasurer's Report and 2018/19 Budget Proposal		SD	2.30pm	
13	Subgroups	Regulatory	Review and Scrutinise 2018/19 Budget Proposal	SD,SK,TH	2.40pm
		Service Support	Scope Out What a Domiciliary MUR and Clinical Assessment Service Should Cover	TB,RH,TC	
		Contractor Support	Buddy List Alignment	ID, CK,WC,LS	
14	Sub Groups Feedback		All	3.20pm	
15	Service and CCG Feedback	What		Who	3.45pm
		AW&C CCG		CEO	
		VoY CCG		TC/CEO	
		Harrogate CCG		CK/SK	
		Hambleton, Richmondshire & Whitby CCG		CEO	
		Scarborough CCG		CEO	
		CoYC Public Health		TC/CEO	
		NYCC Public Health		CEO	
16	Independent Contractors Committee Reps Election Result and New CCA and AIMp Committee Members		CEO	4.15pm	
17	CHL		RH	4.20pm	
18	Flu Jab Update		CEO	4.50pm	
19	AOB		All	4.55pm	

Future Meeting Dates

Time	Day	Date	Venue
1pm	Wed	6 th June 2018	AGM – York Sports Club, Clifton Park, Shipton Rd, York YO30 5RE
12pm	Thurs	6 th Sept 2018	New Earswick Folk Hall, Hawthorn Terrace, New Earswick, York, YO32 4AQ
12pm	Thurs	15 th Nov 2018	New Earswick Folk Hall, Hawthorn Terrace, New Earswick, York, YO32 4AQ