



## AGM

7pm, Wednesday 6<sup>th</sup> June 2018  
York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE

**Food and refreshments will be available from 6.15pm**  
**The meeting will start promptly at 7pm**

### Agenda

No	Item	Lead	Time
1	Apologies for Absence	Chair	
2	Attendance Sheet	Chair	
3	Declarations of Interest	Chair	
4	Nutricia	Nutricia	7pm
5	Minutes of the Last Meeting	Chair	7.15pm
6	Matters Arising	Chair	7.15pm
7	Annual Report	Chair/CEO	7.20pm
8	Annual Finance Report	Treasurer	7.25pm
9	Contractor Q&A	Chair	7.35pm
10	Dr Gill Hawksworth RPS – Revalidation and Peer Discussion	GW	7.40pm
12	AOB		9pm

**Please note the AGM is sponsored by**



## Action Minutes

Date of Meeting: 18/05/17		Time: 7.00pm	
Location: York Sports Club, Shipton Road, York		Subject: CPNY AGM	
Present: Steve Collins (SC), Warren Cunningham (WC), Shaun Davies (SD), Ian Dean (ID), Tom Hajdas (TH), Richard Harrison (RH), Samina Khan (SK), Chris Kendall (CK), Tracey Chambers (TC)		Apologies: Liz Colling (LC), Tamzin Burn (TB)	
Other Attendees: Jack Davies (JD) – CPNY CEO, Laura Smart (LS) – CPNY EO, Keith Tapp (KT) – General Pharmaceutical Council, Lorraine Gell/Lisa Soraine/Lisa Ferguson (Rowlands), Maja Komljenovic/Tracey Elkington (Bishopthorpe Pharmacy), Esther Astilleros/Max Assayag (Parkers Pharmacy), Delia Aragon/Annette Southerington/Ambar Razzaq (Whitworth Chemist), Laura Beckett (Living Care Pharmacy), Karen Higlett (Lloyds), Sook-May Yong/Wye Bing Chan (Haxby Pharmacy), Penny Bates (Stamford Bridge Pharmacy), Rebecca Morrison (Fulford Pharmacy)			
AGM			
Issue	Details	Who	When
Declarations of Interest	There were no declarations of interest.	INFO	
Minutes of the Last Meeting	The minutes of the last meeting were declared as an accurate record.	INFO	
Matters Arising	There were no matters arising.	INFO	
Pfizer Presentation	CPNY welcomed Rosamund Wainwright-Baker from Pfizer who gave a short talk on ‘Healthy Partnerships’.	INFO	
Annual Report	JD provided a brief overview of the annual report. There were no questions on the annual report.	INFO	
Annual Finance Report	ID presented the annual finance report. The accounts for 2016/17 had been audited and no issues had been raised. There were no questions on the report.	INFO	
Contractor Q & A	ID invited questions from contractors present. There were no questions.	INFO	
Keith Tapp – Policy Maker GPhC – Guest Speaker	CPNY welcomed guest speaker, Keith Tapp (KT). He presented an update on the proposed ‘changes to revalidation for pharmacy professionals’, explaining the key differences in future CPD requirements. He then invited and answered questions from AGM attendees.	INFO	
AOB	There was no other business.	INFO	