

# CPNY Meeting

12pm, Thursday 6<sup>th</sup> September 2018

New Earswick Folk Hall, Hawthorn Terrace, New Earswick, York, YO32 4AQ

## Agenda

No	Item			Lead	Time
1	Apologies for Absence			Chair	12pm
2	Attendance Sheet			Chair	
3	Declarations of Interest			Chair	
4	Committee Composition			CEO	
5	Minutes of the Last Meeting			CEO	
6	Matters Arising Not On The Agenda			Chair	12.20pm
7	Regional Rep’s Report			DB	12.30pm
8	Regional Meeting Report			Chair	1pm
9	FMD Contractors Support			CEO	1.15pm
10	Simon Dukes – CEO PSNC – Forward View			SD	1.30pm
11	AdcalD3 Service Update			CEO	2.30pm
12	Virtual Outcomes Update			CEO	2.45pm
13	Quality Payments Update			LS	3pm
14	WIMS Update			LS	3.15pm
15	Treasurer’s Report			SD	3.30pm
16	Subgroups	Regulatory	Self-Assessment Review	SD,TH,CC	3.40pm
		Service Support	Not Dispense Service Proposal Review	TB,TC,TL	
		Contractor Support	Buddy List Protocol	ID,,CK,LS	
17	Sub Groups Feedback			All	4.10pm
18	Service and CCG Feedback	What		Who	4.20pm
		AW&C CCG		CEO	
		VoY CCG			
		Harrogate CCG			
		Hambleton, Richmondshire & Whitby CCG			
		Scarborough CCG			
		CoYC Public Health			
		NYCC Public Health			
19	CHL			CEO	4.45pm
20	MP Flu Promotions			CEO	4.50pm
21	AOB			All	4.55pm

### Future Meeting Dates 2018

Time	Day	Date	Venue
12pm	Thurs	15 <sup>th</sup> Nov 2018	New Earswick Folk Hall, Hawthorn Terrace, New Earswick, York, YO32 4AQ

### Future Meeting Dates 2019

Time	Day	Date	Venue
12pm	Thurs	17 <sup>th</sup> Jan 2019	New Earswick Folk Hall, Hawthorn Terrace, New Earswick, York, YO32 4AQ
10am	Thurs	21 <sup>st</sup> Feb 2019	<b>Strategy Day – Venue TBC</b>
12pm	Thurs	21 <sup>st</sup> Mar 2019	New Earswick Folk Hall, Hawthorn Terrace, New Earswick, York, YO32 4AQ
1pm	Thurs	6 <sup>th</sup> June 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
12pm	Thurs	5 <sup>th</sup> Sept 2019	New Earswick Folk Hall, Hawthorn Terrace, New Earswick, York, YO32 4AQ
12pm	Thurs	21 <sup>st</sup> Nov 2019	New Earswick Folk Hall, Hawthorn Terrace, New Earswick, York, YO32 4AQ