

CPNY Meeting

12pm, Thursday 15th November 2018
 York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE

Agenda

No	Item		Lead	Time	
1	GSK (Meeting Sponsor) Presentation			12pm	
2	Apologies for Absence		Chair	12.15pm	
3	Attendance Sheet		Chair		
4	Declarations of Interest		Chair		
5	Minutes of the Last Meeting		CEO	12.20pm	
6	Matters Arising Not On The Agenda		CEO	12.25pm	
7	Services Development Post Update		CEO	12.30pm	
8	Regional Rep's Report		DB	12.35pm	
9	NYCC Bi-Annual Services Review		NYCC	1.05pm	
10	NYCC Developing the Public Health and Primary Care Vision For Future Working		Carly Walker	1.40pm	
11	Conference Report		Chair	2.10pm	
12	AdcalD3 Service Update		CEO	2.20pm	
13	Virtual Outcomes Update		CEO	2.30pm	
14	Quality Payments Update		LS	2.35pm	
15	WIMS Update		LS	2.50pm	
16	Treasurer's Report		SD	3.10pm	
17	Subgroups	Regulatory	New Accountants Submissions Review	SD,TH,CC	3.20pm
		Service Support	NYCC Smoking Cessation SLA Review	TL,TC,RH,CE	
		Contractor Support	Not Dispense Service Costing Task Analysis	ID,CK,LS	
18	Sub Groups Feedback		All	4pm	
19	Service and CCG Feedback	What		Who	4.10pm
		AW&C CCG		CEO	
		VoY CCG			
		Harrogate CCG			
		Hambleton, Richmondshire & Whitby CCG			
		Scarborough CCG			
		CoYC Public Health			
		NYCC Public Health			
Harrogate and Selby Council					
20	New Independent Committee Member		CEO	4.30pm	
21	MP Flu Promotions and Flu Stats		CEO	4.50pm	
22	AOB		All	4.55pm	

Future Meeting Dates 2019

Time	Day	Date	Venue
12pm	Thurs	17 th Jan 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
10am	Thurs	21 st Feb 2019	Strategy Day York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
12pm	Thurs	21 st Mar 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
1pm	Thurs	6 th June 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
12pm	Thurs	5 th Sept 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE
12pm	Thurs	21 st Nov 2019	York Sports Club, Clifton Park, Shipton Rd, York, YO30 5RE

This meeting is sponsored by GSK in terms of the room hire and refreshments

