

CPNY Meeting

12pm, Thursday 21st March 2019

Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW

Agenda

No	Item			Lead	Time
1	Tillotts Pharma UK Presentation			KN	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	STP Update			PR	12.30pm
8	Regional Rep’s Report			DB	12.50pm
9	PSNCs Chairs and CEO Meeting Report			Chair/CEO	1.15pm
10	NYCC Bi-Annual Services Review			NYCC	1.30pm
11	Succession Strategy and Strategic Plan 2018/20			CEO	2.30pm
12	Treasurer’s Report and 2019/20 Budget Proposal			SD	2.45pm
13	AdcalD3 Service Update			CEO	2.55pm
14	Virtual Outcomes Update and Review			CEO	3.05pm
15	Quality Payments Update			LS	3.15pm
16	WIMS Update			LS	3.30pm
17	Subgroups	Regulatory	2019/20 Budget Review	SD,TH,CC,JT	3.45pm
		Service Support	CoYC Champix SLA	TL,TC,RH,TB	
		Contractor Support	Self-Evaluation Review	ID,CK,LS,JU	
18	Sub Groups Feedback			All	4.15pm
19	Service and CCG Feedback	What		Who	4.30pm
		AW&C CCG		CEO	
		VoY CCG			
		Harrogate CCG			
		Hambleton, Richmondshire & Whitby CCG			
		Scarborough CCG			
		CoYC Public Health			
		NYCC Public Health			
20	Buddy Visits Feedback			All	4.45pm
21	Flu Stats			CEO	4.55pm
22	AGM Speaker			CEO	4.55pm
23	AOB			All	5pm

Future Meeting Dates 2019

Time	Day	Date	Venue
12pm	Thurs	21 st Mar 2019	Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW
1pm	Thurs	6 th June 2019	The Park Lane Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW
12pm	Thurs	5 th Sept 2019	Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW
12pm	Thurs	21 st Nov 2019	Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW

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