

## AGM

7pm, Thursday 6<sup>th</sup> June 2019

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

**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	7pm
2	Attendance Sheet	Chair	
3	Declarations of Interest	Chair	
4	Minutes of the Last Meeting	Chair	7.05pm
5	Matters Arising	Chair	
6	Annual Report	Chair/CEO	7.10pm
7	Annual Finance Report	Treasurer	7.15pm
8	Contractor Q&A	Chair	7.20pm
9	Alex Morton NHS - Regional Director of Primary Care and Public Health Commissioning	AM	7.25pm
10	Mike Lennox NPA and PSNC - Leads on PCNs for LPCs and Contractors Luvjit Kandula PSNC - Head of LPC Engagement and Collaboration	ML/LK	7.45pm
11	PCNs In North Yorkshire	CPNY CEO	8.05pm
12	Speakers Panel Questions	CPNY CEO	8.25pm
13	AOB	Speakers	8.45pm

**Please note the AGM is sponsored by**

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## Action Minutes

Date of Meeting: 06/06/18		Time: 7.00pm	
Location: York Sports Club, Shipton Road, York		Subject: CPNY AGM (Open Session)	
Present: Tamzin Burn (TB), Shaun Davies (SD), Ian Dean (ID), Tom Hajdas (TH), Richard Harrison (RH), Chris Kendall (CK), Tracey Chambers (TC), Tommy Ling (TL), Jane Simpson (JS)		Apologies: Jay Badenhorst (JB)	
Other Attendees: Jack Davies (JD) – CPNY CEO, Laura Smart (LS) – CPNY EO, Dr Gill Hawksworth – Royal Pharmaceutical Society, Samina Khan (Pateley Bridge Pharmacy), Carolyn Dean/Penny Bates (Stamford Bridge Pharmacy), Steve Collins (Boots), Victoria Jackson/Jessica Beecham (Day Lewis Ripon), Lucy Bond (Copmanthorpe Pharmacy), Ghina Ramadhan (Lloyds), Emmanuel Ugboh (Filey Bay Pharmacy), Maja Komljenovic/Tracey Elkington (Bishopthorpe Pharmacy), Natalie Muir (Yorcare)			
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	
Danone Nutricia Presentation	CPNY welcomed Jo Moss from Danone Nutricia who gave a presentation on infant feeding complications and how community pharmacy can support GPs and health visitors with advice to parents.	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 final accounts for 2017/18 had been prepared 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	
Dr Gill Hawksworth, RPS – Guest Speaker	CPNY welcomed guest speaker, Dr Gill Hawksworth from the Royal Pharmaceutical Society. Gill presented the revalidation requirements for pharmacy professionals, explaining the key differences in future CPD requirements. She then facilitated a peer discussion exercise which took place amongst contractors present.	INFO	
AOB	There was no other business.	INFO	