

## CPNY Meeting

12pm, Thursday 21<sup>st</sup> November 2019

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

### Agenda

No	Item		Lead	Time
1	Rokshaw Presentation		VR	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	New Office Update		CEO	12.30pm
8	PSNC Regional Rep Report		DB	12.45pm
9	NYCC 2019 Director of Public Health’s Annual Report		Dr LS	1.15pm
10	New Independent Committee Member Selection		CEO	2pm
11	VoY CCG Update and LAMP		JH/FM	2.30pm
12	PSNC National Review of the Representation and Support of Community Pharmacy Contractors		CEO	3pm
13	PCNs Update		CEO	3.20pm
14	CPCS Data Monitoring		CEO	3.35pm
15	Treasurer’s Report and Pharma Funding		SD	3.45pm
16	Human Resources Capacity CPCS Monitoring & CPCF		Chair/CEO	4pm
17	KKI Opioid Induced Constipation Service Update		CEO	4.20pm
18	Virtual Outcomes Update		CEO	4.25pm
19	CCGs and Public Health Update	What	Who	4.30pm
		AW&C CCG	CEO	
		VoY CCG		
		Harrogate, HR&W and Scarborough CCG		
		CoYC Public Health		
		NYCC Public Health		
20	Flu Vaccinations Update		CEO	4.45pm
21	Buddy Visits Feedback		All	4.50pm
22	Website Email Address		New CEO	4.55pm
23	AOB		All	5pm

### CPNY Future Meeting Dates 2020

Time	Day	Date	Venue
12pm	Thurs	16 <sup>th</sup> Jan 2020	Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW
10am	Thurs	20 <sup>th</sup> Feb 2020	<b>Strategy Day</b> Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW
12pm	Thurs	19 <sup>th</sup> Mar 2020	Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW
1pm	Thurs	4 <sup>th</sup> June 2020	Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW
12pm	Thurs	3 <sup>rd</sup> Sept 2020	Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW
12pm	Thurs	19 <sup>th</sup> Nov 2020	Pioneer Room, Mercure York Fairfield Manor Hotel, Shipton Road, York, YO30 1XW

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