

## CPNY Meeting

12pm, Thursday 19<sup>th</sup> March 2020

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

### Agenda

No	Item	Lead	Time
1	Apologies for Absence	Chair	12pm
2	Attendance Sheet	Chair	
3	Declarations of Interest	Chair	
4	Minutes of the Last Meeting	CEO	12.05pm
5	Matters Arising Not on The Agenda	CEO	12.10pm
6	PSNC Regional Rep Report	DB	12.20pm
7	Strategic Plan 20/21	CEO	12.35pm
8	Treasurer's Report and Budget 20/21 Overview	Chair/CEO	12.55pm
9	Corona Virus Update	CEO	1.10pm
10	June 2020 Committee Meeting and AGM Meeting	CEO	1.25pm
11	AOB	All	1.30pm

### CPNY Future Meeting Dates 2020

Time	Day	Date	Venue
12pm	Thurs	17 <sup>th</sup> Sept 2020	Park Lane, 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