

## CPNY Meeting

12pm, Thursday 25<sup>th</sup> March 2021  
via Zoom Video Conference meeting

### Agenda

No	Item	Lead	Time
1	Besins Presentation	LH	12pm
2	Apologies for Absence	Chair	12.15pm
3	Attendance Sheet – attendees marked in by LS	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	PCN Lead Pharmacist Feedback and Discussion	PCN Leads	12.30pm
8	PSNC Regional Rep Report	DB	1.15pm
9	Review Steering Group update	CEO / DB	1.45pm
10	Health & Social Care White Paper	CEO	2pm
11	Strategic Plan	Chair	2.15pm
12	Staff Salary Review Proposal	Treasurer	2.45pm
13	Treasurer's Report	CEO	3pm
14	Budget Proposal	CEO	3.05pm
15	Corona Virus Update	CEO	3.15pm
16	Flu service update	CEO	3.25pm
17	Employee Holiday and Sickness policy	CEO	3.30pm
18	PQS Final position	CEO	4.10pm
19	KKI OICS final position	CEO	4.20pm
20	Subgroup allocations for Future Meetings	CEO	4.30pm
21	AOB	All	4.50pm
22	Close		5pm

### CPNY Future Meeting Dates 2021

Time	Day	Date	Venue
2pm	Thurs	10 <sup>th</sup> ? Jun 2021 AGM	TBC
12pm	Thurs	23 <sup>rd</sup> Sep 2021	TBC
12pm	Thurs	18 <sup>th</sup> Nov 2021	TBC

This meeting is sponsored by

