

# CPNY Meeting

10am, Tuesday 8<sup>th</sup> June 2023  
Mercure York Fairfield Manor Hotel

Shipton Rd, Skelton, York YO30 1XW

## Agenda

No	Item			Lead	Time
1	Subgroup Work	Finance	Budget Progress	All	10:00am
		Service Support	Liquids to Tablets	All	
		Governance	Strategy update	All	
2	Subgroup feedback			All	11:30am
3	Scope presentation			Joanne Richardson	12:00
4	PCN Lead Pharmacist Feedback & Discussion			PCN Leads	12:15pm
5	Lunch				1:00pm
6	Apologies for Absence			Chair	1:30pm
7	Attendance Sheet			Chair	
8	Declarations of Interest			Chair	
9	Minutes of the Last Meeting			Chair	
10	Matters Arising Not on The Agenda			CEO	
11	Expense Claims forms. Who's still to claim.			CEO	
12	Regional Rep's Report			DB	
13	CPE Branding			CEO	
14	Primary care for recovering access			CEO	
15	Healthwatch – Survey latest			SB / CD	
16	Treasurer's Report			Treasurer	
17	Workforce workshop			CEO	
18	Healthcare & Network Manager update			CR	
19	CPNY-CPH Joint Executive meeting. Where, What?			CEO	
20	New Committee latest			CEO	
21	Walk in Consultation service update.			LS & CEO	
22	Conference – 12 <sup>th</sup> October. Delegates?			CEO	
23	AOB			All	3.55pm
24	Close			All	4pm

**This meeting is sponsored by Scope Eye Care**

