

## CPNY Meeting

10am, Tuesday 12<sup>th</sup> September 2023  
Mercure York Fairfield Manor Hotel

Shipton Rd, Skelton, York YO30 1XW

### Agenda

No	Item			Lead	Time
1	Nestle presentation			Cathy O'Neill	10:00am
2	Subgroup work	Service Support	IP pathfinder	Katy Tennyson	
		Governance	Self-assessment	All	
3	Subgroup feedback			All	11:45am
4	AGM Open session			Chair	12:00
5	PCN Lead Pharmacist Feedback & Discussion			PCN Leads	12:15pm
6	Lunch				1:00pm
7	Apologies for Absence			Chair	1:30pm
8	Attendance Sheet			Chair	
9	Declarations of Interest – Annual declarations due			Chair	
10	Minutes of the Last Meeting			Chair	
11	Matters Arising Not on The Agenda			CEO	
12	Expense Claims forms. Who's still to claim.			CEO	
13	Regional Rep's Report			DB	
14	CPE Branding – requirements to sign-up and website			CEO	
15	PharmOutcomes license			CEO	
16	Healthwatch – Survey next steps			SB / CD	
17	Treasurer's Report			Treasurer	
18	ICB / Place visitors to CPNY meetings			CEO	
19	York Health Mela			CEO	
20	Healthcare & Network Manager update			CR	
21	Approved Provider List updating			CEO	
22	Closed AGM incl. election of officers			CEO	
23	Conference – 12 <sup>th</sup> October. Delegates? Now allowed 3, all F2F			CEO	
24	Dates for next year's committee meeting			CEO	
25	AOB			All	3.55pm
26	Close			All	4pm

**This meeting is sponsored by Nestle Health Science**