

CPNY Meeting

10am, Thursday 15th September 2022
Mercure York Fairfield Manor Hotel

Shipton Rd, Skelton, York YO30 1XW

Subgroup work will commence at 10am PRIOR to main meeting at 12pm

Agenda

No	Item			Lead	Time
1	Nestle Presentation			Cathy O'Neill	10am
2	Subgroup Work	Finance	Budget progress	CK,SP,TH,SD	10:15am
		Service Support	WICS – review DRAFT Service spec.	TC,MN,RH,DW	
		Governance	LPC Governance	JU,GG,AC,LS	
3	Subgroup Feedback				11:30am
	Lunch				12pm
4	Hybrid AGM – see separate Agenda incl. election of Chair				12:30pm
5	PCN Lead Pharmacist Feedback & Discussion			PCN Leads	1pm
6	NY Horizons - Thirsk			NY Horizons	1:30pm
7	Apologies for Absence			Chair	2.15pm
8	Attendance Sheet			Chair	
9	Declarations of Interest			Chair	
10	Minutes of the Last Meeting			Chair	
11	Matters Arising Not on The Agenda			CEO	
12	Regional Rep's Report			DB	
13	RSG / TAPR / Craven			CEO	
14	HCNM discussion			CEO	
15	Treasurer's Report			Treasurer	
16	Office Lease renewal			CEO	
17	Hambleton Sharps Collect service update			CEO	
18	Healthcare & Network Manager update			CR	
19	LMC / NHSE&I update			CEO	
20	PharmOutcomes licence			CEO	
21	CPCS / DMS Update and WiCS.			CEO	
22	ICS formation update			CEO	
23	NHS CP Celebration Event			CEO	3.30pm
24	AOB			All	3.55pm
25	Close			All	4pm

This meeting is sponsored by Nestle Health Science UK

