

## CPNY Meeting

10am, Tuesday 18<sup>th</sup> April 2023  
Mercure York Fairfield Manor Hotel

Shipton Rd, Skelton, York YO30 1XW

### Agenda

No	Item			Lead	Time
	Sanofi presentation			Wiqas Khan	10am
1	Subgroup Work	Finance	Budget Signoff	All	10:15am
		Service Support	Committee member expenses claim	All	
		Governance	Strategy signoff	All	
2	Subgroup feedback			All	11:30am
3	PCN Lead Pharmacist Feedback & Discussion			PCN Leads	12:00
4	Lunch				12:30pm
5	Apologies for Absence			Chair	1:00pm
6	Attendance Sheet			Chair	
7	Declarations of Interest			Chair	
8	Minutes of the Last Meeting			Chair	
9	Matters Arising Not on The Agenda			CEO	
10	Regional Rep's Report			DB	
11	Healthwatch – Sian Balsom / Craig Derrick			SB	
12	Treasurer's Report			Treasurer	
13	Pressures Survey			CEO	
14	Healthcare & Network Manager update			CR	
15	CPNY-CPH Joint Executive meeting suggestions			CEO	
16	Oral Contraception Service – CPNY Comms to contractors?			CEO	
17	Walk in Consultation service update and funding extension proposal			LS & CEO	
18	Cancer related Fatigue co-lab			ID	
19	AOB			All	3.55pm
20	Close			All	4pm

This meeting is sponsored by Sanofi



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