

## CPNY Meeting

10am, Thursday 19<sup>th</sup> January 2023  
Mercure York Fairfield Manor Hotel

Shipton Rd, Skelton, York YO30 1XW

Subgroup work will commence at 10am prompt

### Agenda

No	Item			Lead	Time
1	Subgroup Work	Finance	TAPR	All	10:00am
		Service Support	TAPR	All	
		Governance	TAPR	All	
2	Healthwatch Q & A / did you know – what we want			All	
3	PCN Lead Pharmacist Feedback & Discussion			PCN Leads	12pm
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			SB	
12	Treasurer's Report			Treasurer	
13	Market Entry – Consolidation Harrogate			CEO	
14	Healthcare & Network Manager update			CR	
15	PCN Leads funding bid – funding on way – update payments?			CEO	
16	Latest Flu data			CEO	
17	ABPM Machines – Confirmation of distribution to PCN Leads			CEO	
18	Walk in Consultation service update			LS	
19	AOB			All	3.55pm
20	Close			All	4pm

**This meeting is not sponsored**