

CPNY Meeting

12pm, Thursday 20th January 2022
Mercure

Agenda

No	Item		Lead	Time
1	Nestle Nutrition Presentation		Amanda Hetherington	12pm
2	Apologies for Absence		Chair	12.15pm
3	Attendance Sheet		Chair	
4	Declarations of Interest		Chair	
5	Minutes of the Last Meeting		Chair	12.20pm
6	Matters Arising Not on The Agenda		CEO	12.25pm
7	PCN Lead Pharmacist Feedback & Discussion		PCN Leads	12.30pm
8	Regional Rep's Report		DB	12.40pm
9	RSG Update		Chair CEO	12.55pm
10	CPNY strategic planning		CEO	1pm
11	Treasurer's Report including Expenses policy		Treasurer	1.30pm
12	Pay review – sign-off		Treasurer	1.45pm
13	Budget sign-off		Treasurer	2pm
14	Healthcare & Network Manager update		CR	2.30pm
15	LMC / NHSE&I update		CEO	2.45pm
16	Flu service – final update		CEO	3pm
17	CPCS / DMS Update and WICS		CEO	3.30pm
18	ICS formation update		CEO	3.45pm
19	Subgroups	Regulatory	tbc	4pm
		Service Support	RSG promotion events	
		Contractor Support	Walk in Consultation Service – how to implement	
20	Subgroups Feedback		All	4.30pm
21	Health & Wellbeing Service Update		LS	4.55pm
22	AOB		All	5pm

This meeting is sponsored by Nestle Nutrition

