

CPNY Meeting

10am, Thursday 16th January 2024
 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 & Governance	CK	10:00am
		Service Development	JU	
		Engagement & Comms	TC	
2	PCN Lead Pharmacist Feedback & Discussion		PCN Leads	12pm
3	Lunch			12:30pm
4	Stand and presentation by Pfizer		Karyn Harper	1.00pm
5	Apologies for Absence		Chair	1:15pm
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	Expense Claims forms. Who's still to claim.		CEO	
11	Regional Rep's Report		DB	
12	Healthwatch – Sian Balsom		SB	
13	Treasurer's Report		Treasurer	
14	Committee Composition		CEO	
15	Healthcare & Network Manager update		CR	
16	Pharmacy First update		CEO	
17	IP pathfinder update		KT	
18	Re-started Walk in Consultation service update		ID/LS	
19	AOB		All	3.55pm
20	Close		All	4pm

This meeting is sponsored by Pfizer.