

CPNY Meeting

10am, Tuesday 16th November 2023
Mercure York Fairfield Manor Hotel

Shipton Rd, Skelton, York YO30 1XW

Agenda

| No | Item | | Lead | Time |
|----|---|-----------------|---------------------|--------------|
| 1 | SMA Nutrition presentation | | Jowell Perez | 10:00am |
| 2 | Subgroup work | Service Support | Workplan finalising | All/Subgroup |
| | | Governance | Strategy Update | All |
| 3 | Subgroup feedback | | All | 11:45am |
| 4 | PCN Lead Pharmacist Feedback & Discussion | | PCN Leads | 12:00 |
| 5 | Lunch | | | 1:00pm |
| 6 | Apologies for Absence | | Chair | 1:45pm |
| 7 | Attendance Sheet | | Chair | |
| 8 | Declarations of Interest | | Chair | |
| 9 | Minutes of the Last Meeting | | Chair | |
| 10 | Matters Arising Not on The Agenda | | CEO | |
| 11 | Expense Claims forms. Who's still to claim. | | CEO | |
| 12 | Regional Rep's Report | | DB | |
| 13 | Committee member engagement | | CEO | |
| 14 | PharmOutcomes license | | CEO | |
| 15 | Healthwatch – Survey next steps | | SB / CD | |
| 16 | Treasurer's Report | | Treasurer | |
| 17 | IP pathfinder update | | CEO/KT | |
| 18 | Healthcare & Network Manager update and discussion | | CR/CEO | |
| 19 | Contractor support needed once Common Conditions service and the £645m is announced | | CEO | |
| 20 | York Health Mela – Report and future attendance | | CEO | |
| 21 | Virtual Outcomes update | | CEO | |
| 22 | AOB | | All | 3.55pm |
| 23 | Close | | All | 4pm |

This meeting is sponsored by SMA Nutrition

