
**CPNY Meeting**

10am, Thursday 14th November 2024

Mercure York Fairfield Manor Hotel

Shipton Rd, Skelton, York YO30 1XW

The meeting will commence at 10am prompt

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **No** | **Item** | **Lead** | **Time** |
| **1** | Presentation by Nestle Health Science | Cathy O’Neill | 10:00am |
| **2** | Pal Care pre-discussion | Chair | 10:15am |
| **3** | Chair Employment status - Decision | Chair |  |
| **4** | WiCS 3 |  |  |
| **5** | GP Collective Action |  |  |
| **6** | Request for a joint letter from Yorkshire LPC’s to CPE |  |  |
| **7** | Branded Generics – patient safety issue |  |  |
| **8** | Lunch |  | 12:30pm |
| **9** | Presentation by Chiesi Ltd | Nicole Lawrence | 1:15pm |
| **10** | Apologies for Absence | Chair | 1:30pm |
| **11** | Attendance Sheet | Chair |  |
| **12** | Declarations of Interest | Chair |  |
| **13** | Minutes of the Last Meeting  | Chair |  |
| **14** | Matters Arising Not on The Agenda | CEO |  |
| **15** | Regional Rep’s Report | DB |  |
| **16** | Treasurer’s Report | CK |  |
| **17** | Strategic Plan and Workplan update | CEO |  |
| **18** | Strategic Plan Review update | Groups |  |
| **19** | Palliative Care Service and IPMOC report | KT |  |
| **20** | Healthcare & Network Manager update | CR |  |
| **21** | PCN Leads roles – ICB 1st report |  |  |
| **22** | PharmOutcomes | Jo Lane / CEO |  |
| **23** | Conference feedback | CEO / SD |  |
| **24** | MP visits | CEO |  |
| **25** | ICB visits | CEO |  |
| **26** | Health Mela |  |  |
| **27** | AOB | All | 3.55pm |
| **28** | Close | All | 4pm |

**This meeting is sponsored by Nestle Health Science and Chiesi**

Items in Green – Closed session