

## Action Minutes

<b>Date of Meeting:</b> 16/07/15		<b>Time:</b> 7.30pm	
<b>Location:</b> The Crown Hotel, Boroughbridge		<b>Subject:</b> CPNY AGM (Closed Session)	
<b>Present:</b> Tamzin Burn (TB), Liz Colling (LC), Warren Cunningham (WC), Shaun Davies (SD), Ian Dean (ID), Lorraine Gell (LG), Elliot Goran (EG), Tom Hajdas (TH), Richard Harrison (RH), Samina Khan (SK), Annette Mauder (AM), Gill Treharne (GT) Pamela Brompton (PB), Tracey Chambers (TC), Paul McGorry (PM), Paul Gale (PG)		<b>Apologies:</b> David Broome, Derek Clarke, Ian Dean, Adnan Yousaf	
<b>Other Attendees:</b> Jack Davies (JD) – CPNY CEO, James Sprangle (JS) – CPNY EO, Sue Sharpe (SS) – PSNC CEO			
AGM			
Issue	Details	Who	When
<b>Declarations of Interest</b>	There were no declarations of interest.	INFO	
<b>Minutes of the Last Meeting</b>	The minutes of the last meeting were declared as an accurate record.	INFO	
<b>Matters Arising</b>	There were no matters arising.	INFO	
<b>Annual Report</b>	There were no questions on the annual report.	INFO	
<b>Annual Finance Report</b>	JD presented the annual finance report in Ian Dean's absence. There were no questions on the report.	INFO	
<b>AOB</b>	There was no other business.	INFO	
<b>Sue Sharpe – PSNC CEO – Guest Speaker</b>	CPNY welcomed guest speaker, SS. She then presented to the AGM attendees and accepted questions. The subject was, "Preparing for 2018 – NHS Priorities and Pharmacy Service Development".	INFO	

### Future Meeting Dates

Time	Day	Date	Venue
7.30pm	Thursday	21 <sup>st</sup> July 2016	The Innovation Centre, York Science Park