

## Action Minutes

<b>Date Of Meeting:</b> 22/01/15		<b>Time:</b> 1:45pm		
<b>Location:</b> Scarborough R.U.F.C.		<b>Subject:</b> CPNY Committee Meeting		
<b>Present:</b> Ian Dean (ID), Richard Harrison (RH), Gill Treharne (GT), Tom Hajdas (TH), Elliot Goran (EG), Samina Khan (SK), Bhavin Morjaria (BM), Warren Cunningham (WC), Shaun Davies (SD), Tamzin Burn (TB), Lorraine Gell (LG)		<b>Apologies:</b> Derek Clarke, Liz Colling David Broome, Annette Mauder, Adnan Yousaf		
<b>Other Attendees:</b> Jack Davies (JD) CPNY CEO, James Sprangle (JS) CPNY EO, Sally Brown (SB) SRCCG, Constance Pillar (CP) NHSE, Simon Lockley (SL) NYCS, Abigail Burns (AB) NYCC				
Open Section				
Issue	Action		Who?	When?
<b>Minutes of the last meeting</b>	Agreed as an accurate record.		ALL	
<b>Matters Arising</b>	CP to look into Heartbeat Alliance (Iain Murray's) response. Will then contact JD.		CP	ASAP
	Smoking Cessation team to be updated on behalf of CPNY.		GT	ASAP
	GT to be contacted regarding Horizons issues.		JD	ASAP
	SB to be contacted for instructions on the Horizons issue.		JD	ASAP
	Committee to receive reminder for 5 <sup>th</sup> March strategic planning day.		JD	ASAP
<b>Scarborough's CCG Priorities &amp; CPNY</b>	SB and SL gave presentation on their objectives/priorities for 2015/16. A lively discussion commenced.		INFO	
	<b>Action</b>	Other CCGs to be invited to future meetings.	CEO	
<b>Area Team Update</b>	CP updated committee in regards to Area Team concerns.		INFO	
	Sub-region has been restructured and is now, NHS England Yorkshire & Humber.		INFO	
	<b>Action</b>	New organization structure to be requested from CP for newsletter.	JS	ASAP
<b>Safe Places Presentation &amp; Training</b>	AB gave a presentation to the committee and proposed some Safe Places ideas.		INFO	
	Safe Places training to be added to the end of the dementia training days; therefore, AB will be contacted.		JD	ASAP
<b>Ferring's Pentasa Proposal</b>	JD presented the proposal, which the committee agreed to carry forward.		INFO	
	<b>Action</b>	Programme to be promoted in the Jan/Feb Newsletter and on the website.	CEO	ASAP
	<b>Action</b>	CEO to meet with Ferring's to finalise arrangements.	CEO	30 <sup>th</sup> Jan 15
	<b>Action</b>	A colour printer will be purchased from the Ferring's funding.	JS	End of Jan 15
<b>Treasurer's Report</b>	As of 31 <sup>st</sup> December 2014 the CPNY balance is £69,590.90.		INFO	
<b>AOB</b>	Committee gave feedback and filled out forms regarding the meeting.		INFO	

### Future Meeting Dates

Time	Day	Date	Venue
1.45pm	Thursday	19 <sup>th</sup> March 2015	Innovation Centre, York
1.45pm	Thursday	21 <sup>st</sup> May 2015	Crown Hotel, Boroughbridge
6.30pm	Thursday	16 <sup>th</sup> July 2015 (AGM)	Crown Hotel, Boroughbridge
1.45pm	Thursday	17 <sup>th</sup> September 2015	Harrogate, Yorkshire Showground
1.45pm	Thursday	19 <sup>th</sup> November 2015	Innovation Centre, York