

Committee Meeting

10am, Thursday 17th September 2015, Pavilions of Harrogate

Agenda (Open Session)

No	Item	Lead	Time
1	Apologies for Absence	Chair	10am
2	Attendance Sheet	Chair	
3	Declarations of Interest	Chair	
4	Minutes of the Last Meeting	Chair	10:10am
5	Matters Arising	Chair	10.15am
6	Buddies and Pre-Meeting Visits	Chair	10.20pm
7	Strategic Plan Update	Chair	10.40pm
8	Committee Size Update	Chair/CEO	11.10am
9	Contractor Matters	All	11.15am
10	Website - Google Analytics Update	JS	11.30am
11	Community Health Ltd Update	ID/CEO	11.35m
12	EPS Update	ID	11.45am
13	LPC Conference Agenda Discussion	Chair	11.50am
14	Service and CCG Feedback	What	Who
		Smoking Cessation	GT
		Alcohol	SD
		EHC	EG
		Pfizer Experiment	DC
		VoY CCG	RH/CEO
		Hambleton, Richmondshire & Whitby CCG	DC/CEO
		Scarborough CCG	LC/TB
		Harrogate & Rural District CCG	BH
		Airedale, Wharfedale & Craven	SK
		CoYC Public Health	CEO
NYCC Public Health	SD/JD		
15	Chair's Report	Chair	12.45pm
16	PSNC Rep's Report and PSNC Settlement 2015/16	DB	12.50pm
17	Treasurer's Report and Accountants Audit Review	ID	1.05pm
18	Correspondence	CEO	1.10pm
Lunch			1.10pm
19	Harrogate CCG Priorities and Community Pharmacy	Dr Rob Penman, Urgent Care and Prescribing Lead	1.40pm
20	Hambleton and Richmondshire Carers Centre	Fiona Kaley Information & Development Worker	2.30pm
21	Strategic Conversation - COPD and Pharmacy	All	3pm
22	AOB	All	3.45pm

Future Meeting Dates

Time	Day	Date	Venue
10am	Thurs	19 th November 2015	Innovation Centre, York Science Park, York