

Committee Meeting

10am Thursday 19th March 2015 Innovation Centre, York Science Park

Agenda (Closed Section)

No	Item		Lead	Time		
1	Apologies for absence		Chair	10am		
2	Attendance sheet		Chair			
3	Declaration of interests		Chair			
4	Minutes of the last meeting		Chair	10:05am		
5	Matters arising		Chair	10.10am		
6	Legal Entity Steering Group Feedback		Chair/CEO	10.15am		
	<ul style="list-style-type: none"> M&A's and Rules Contractor Offer Doc Contractor Vote and EGM 					
	Pharmoutcome Proposal				WC	10.30am
	Reset buddies list				Chair	10.35am
9	Dementia and Safe Place Training Update		CEO	10.45am		
	<ul style="list-style-type: none"> Venue Coordinator Dementia Leaflets 					
	EPS update and training				ID and CEO	10.55am
10	Service and CCG's Feedback	What	Who	11am		
		Smoking cessation	GT			
		Alcohol	SD			
		EHC	EG			
		VoY CCG	RH/CEO			
		Hambleton, Richmondshire and Whitby CCG	DC/CEO			
		Scarborough CCG	LC/TB			
		Harrogate and Rural District CCG	BH			
Airedale Wharfedale & Craven	SK					
11	Strategy Development – Way Forward Proposal		CEO	11.15am		
12	Self-Evaluation – Gap analysis What do we need to do?		RH	11.25am		
13	Regional Meeting Feedback		Chair	11.35am		
14	Subgroup work	Contractor support	Contractor Satisfaction Survey	11.45am		
		Service support	List of Possible Changes (Strategy Development Quick Win)			
		Regulatory	Services Cost Analysis and Finance 2015/16 budget review			
13	Subgroup Work Feedback			12.30pm		
14	NYCC and VoY CCG Prep		All	12.45pm		
15	AOB			1pm		
16	Private Committee Feedback Re- CEO		Chair	1.05pm		

Future Meeting Dates

Time	Day	Date	Venue
1pm	Thursday	21 st May 2015	Crown Hotel Boroughbridge
1pm	Thursday	16 th July 2015 (AGM)	Crown Hotel Boroughbridge
10am	Thursday	17 th September 2015	Harrogate, Yorkshire Showground
10am	Thursday	19 th November 2015	Innovation Centre, York