

Committee Meeting

1.45pm Thursday 19th March 2015 Innovation Centre, York Science Park

Agenda (Open Section)

No	Item	Lead	Time
1	Apologies for absence	Chair	1.45pm
2	Attendance sheet		
3	Minutes of the last meeting	Chair	1.50pm
4	Matters arising	Chair	
5	Correspondence	CEO	2.05pm
6	Vale of York Clinical Commissioning Group Priorities and Community Pharmacy	Becky Case Senior Improvement & Innovation Manager	2.10pm
7	NYCC Public Health Strategy and Community Pharmacy	Rachel Richards Pharmacy Lead Consultant in Public Health	3.10pm
	NYCC Public Health Contract with Community Pharmacy and Proposals for the next 2 years	Georgina Wilkinson Health Improvement Manager Public Health	
8	PSNC Report and Regional Rep	DB	4.10pm
9	Chair's report	Chair	4.25pm
10	Treasurer's report	Treasurer	4.40pm
11	AOB		

Future Meeting Dates

Time	Day	Date	Venue
6pm	Thursday	21 st May 2015	Crown Hotel Boroughbridge
7.15pm	Thursday	16 th July 2015 (AGM)	Crown Hotel Boroughbridge
1.45pm	Thursday	17 th September 2015	Harrogate, Yorkshire Showground
1.45pm	Thursday	19 th November 2015	Innovation Centre, York