

## Committee Meeting

2pm Thursday 21<sup>st</sup> May 2015 Crown Hotel, Boroughbridge

### Agenda (Closed Section)

No	Item		Lead	Time	
1	Apologies for absence		Chair	2pm	
2	Attendance sheet		Chair		
3	Declaration of interests		Chair		
4	Minutes of the last meeting		Chair	2:05pm	
5	Matters arising		Chair	2.10pm	
6	Xmas Opening		AM	2.15pm	
7	Community Health Ltd Update and LPC Directors		RH/CEO/Chair	2.30am	
8	PSNC Conference		CEO	3pm	
9	Contract Engagement Survey		JS	3.05pm	
10	Local Audit Data		CEO	3.25pm	
11	EPS update and training		ID and CEO	3.40pm	
12	Service and CCG's Feedback	<b>What</b>	<b>Who</b>	3.45pm	
		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				
13	Chair's Report		Chair	4.15pm	
14	PSNC Regional Rep's Report		DB	4.25pm	
15	Treasurer's Report		CEO	3.35pm	
16	Correspondence		CEO	3.45pm	
17	Subgroup work	Contractor support	Contact Training Needs 2015/16	LG,WC,TH, SK	4.50pm
		Service support	Vale of York CCG and CPNY Pharmacy Development plan	TB,EG, DC,RH	
		Regulatory	NYCC/CYC and CPNY Pharmacy Development plan	AY, ID,BM	
		CEO Objectives	Review and agree CEO objectives	LC, GT,AM, SD	
18	Subgroup Work Feedback			5.30pm	
19	AGM Planning and Funding		CEO	5.50pm	
20	AOB			5.55pm	

#### Future Meeting Dates

Time	Day	Date	Venue
2pm	Thursday	16 <sup>th</sup> July 2015 (AGM)	Crown Hotel Boroughbridge
10am	Thursday	17 <sup>th</sup> September 2015	Harrogate, Yorkshire Showground
10am	Thursday	19 <sup>th</sup> November 2015	Innovation Centre, York