



EGM

7.30pm Thursday 21st May 2015 Crown Hotel, Boroughbridge

Agenda

No	Item	Lead	Time
1	Apologies for absence	Chair	7.30pm
2	Attendance sheet	Chair	
3	Chairs Open Remarks	Chair	7.35pm
4	The Future Of Commissioning Legal Entity Presentation	CEO	7.45pm
5	Q&A	Chair	7.55pm
6	Contractor Vote	CEO	8.15pm
7	Expressions of Interests	Chair	8.25pm
8	What Happens Next	CEO	8.30pm
9	AOB	Chair	8.40pm

Future CPNY Open Session Meeting Dates

Time	Day	Date	Venue
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