

## Committee Meeting

10am Thursday 22<sup>nd</sup> January 2014, Scarborough Rugby Club

### 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		
5	Matters arising		Chair		
6	New minutes feedback		Chair	10:10am	
7	CEO Update		CEO	10:15am	
8	New expenses policy and new electronic claim form		ID/CEO	10:30am	
9	Media pack and location media contacts		CEO	10.45am	
10	Lead committee member for...	<b>What</b>	<b>Who</b>	Chair	11am
		Smoking cessation			
		Alcohol			
		EHC			
		VoY CCG			
		Hambleton, Richmondshire and Whitby CCG			
		Scarborough CCG			
		Harrogate and Rural District CCG			
Airedale Wharfedale & Craven					
11	EPS update		ID	11:15am	
12	Subgroup work	Contractor support	AGM arrangements (timing & speakers ect) Venues for committee meetings 17 <sup>th</sup> Sept and 19 <sup>th</sup> November	LG,WC,TH, SK,LC	11:20am
		Service support	How Integrated working between Pharmacy and Optometry can support GPs, promote patient self-care and streamline pathways.	TB,SD,EG, DC,RH	
		Regulatory	Finance 2015/16 Budget, AGM Management Accounts Report and Contractor Vote. 4 <sup>th</sup> cheque book signatory	GT,AY,AM, ID,BM	
13	Subgroup work Feedback		Chair	12:10pm	
14	AOB			12.40pm	
15	CEO 3 month probation review feedback		AM/GT/SD	12:50PM	

### Future Meeting Dates

Time	Day	Date	Venue
10am	Thursday	19 <sup>th</sup> March 2015	Innovation Centre, York
10am	Thursday	21 <sup>st</sup> May 2015	Crown Hotel Boroughbridge
10am	Thursday	16 <sup>th</sup> July 2015 (AGM)	Crown Hotel Boroughbridge
10am	Thursday	17 <sup>th</sup> September 2015	TBC
10am	Thursday	19 <sup>th</sup> November 2015	TBC