

Committee Meeting

1.45pm Thursday 22nd January 2014, Scarborough Rugby Club

Agenda (open section)

No	Item	Lead	Time
1	Apologies for absence	Chair	1.45pm
2	Attendance sheet		
3	Minutes of the last meeting	Chair	
4	Matters arising	Chair	
5	Correspondence	CEO	
6	Scarborough CCG's priorities and CPNY	SB/SL	2pm
7	Area Team update	CP	2.45pm
8	Safe Place Presentation and Training	AB	3pm
9	Ferrings Pentasa proposal	CEO	3.30pm
10	Chair's report	Table	
11	Treasurer's report	ID	3.45pm
12	AOB		3.50pm

Future Meeting Dates

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