

YORK OLDER PEOPLE'S ASSEMBLY

AGENDA

EXECUTIVE COMMITTEE MEETING

3RD FEBRUARY, 2020 – 2PM, THE GARTH, NEW EARSWICK#

Welcome Tom Jenkins - Healthwatch

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| 1. Apologies for Absence | GTW |
| 2. Declaration of Interests | All |
| 3. Minutes of Meeting of 2 nd December, 2019 (attached) | GTW |
| 4. Matters Arising | |
| (1) Membership Update | GTW/TS |
| (2) Grant Support 2020/21: | |
| (a) Age UK York | JC |
| (b) City of York Council (draft attached) | GTW/SR |
| (3) Bootham Park Redevelopment | |
| - Update plus further letter to CYC (attached) | GTW/TMcG |
| (4) Bank Mandate | SR |
| (5) YOPA Website | JC |
| (6) Note from Ruth Potter | JB/TMcG |
| 5. 50+ Festival and Information Fairs | AWJ/JC |
| 6. Financial Report – April to December 2019 (attached) | SR |
| 7. Reports: | |
| (1) Ageing Well Partnership | RP |
| (2) Age Friendly York Meetings | GTW/JC |
| (3) Transport | GC |
| (4) Mental Health | TMcG |
| (5) North Yorkshire Police – York and Selby Independent Advisory Group | JJ |
| 8. Any other Business | |

Next Meetings:

2pm Monday – 16th March, 2020 – Open Meeting

2pm Monday – 6th April, 2020. Executive Committee Meeting