

NHS CALDERDALE CLINICAL COMMISSIONING GROUP GOVERNING BODY

MEETING TO BE HELD ON THURSDAY 27 January 2022

2.00 PM – 5.30PM

*Due to the ongoing response to the COVID-19 public health emergency, this meeting of NHS Calderdale CCG Governing Body will be via **Microsoft teams**. There will be a room available in Westgate House if required.*

The meeting agenda and papers will be published prior to the meeting at the following link, where you can also find out about arrangements for submitting questions relating to items on the agenda along with details of how to join the meeting. A decision notice will be made available here shortly after the meeting's conclusion:

<https://www.calderdaleccg.nhs.uk/about-calderdale-clinical-commissioning-group-ccg-2/about-our-governing-body/governing-body-meetings/>

AGENDA

Part 1 – PUBLIC ITEMS

No.	Agenda Item	Papers Attached	Purpose	Lead Officer	Time
1.	Apologies for absence	-	For Information	Dr Steven Cleasby	2.00pm
2.	Declaration of interests	-	For Action as Required	All present	
3.	Minutes Public Section of the CCG Governing Body Meeting held on: <ul style="list-style-type: none"> • 28 October 2021 and Matters Arising 	Att.	For Decision	Dr Steven Cleasby	
4.	Questions from the public	-	For Response	Dr Steven Cleasby	2.10pm

5.	Patient Story: Open Minds / Thrive Personalised Healthcare Budgets for Children and Young People	-	For Discussion	Rhona Radley	2.15pm
6.	Accountable Officers Report and Integrated Care Partnership Update	Att.	For Assurance	Robin Tuddenham	2.40pm
7.	Age Friendly Calderdale	Att.	For Assurance	Rhona Radley	2.50pm
8.	Calderdale Cares Partnership Agreement	Att.	For Decision	Rachel Bevan Robin Tuddenham	3.00pm
9.	Enhanced Services: • Treatment Room Local Enhanced Service for GP Practices	Att.	For Decision	Emma Bownas	3.05pm
10.	Director of Finance's Report	Att.	For Assurance	Lesley Stokey	3.10pm
BREAK (5 minutes)					
11.	Quality and Safety Report and Quality Dashboard	Att.	For Assurance	Penny Woodhead	3.30pm
12.	Workforce Report	Att.	For Assurance	Jenna McGuinness	3.45pm
13.	Risk Register Position Statement Risk Cycle 4 2021-22	Att.	For Assurance	Brenda Powell	4.00pm
14.	Committee Minutes Audit Committee held on: • 14 October 2021 Commissioning Primary Medical Services Committee held on: • 25 November 2021	Att.	For Assurance	Professor Peter Roberts	4.15pm

15.	Key messages for member practices	-	For Decision	Dr Steven Cleasby	4.35pm
16.	Date and time of the next meeting in public: Governing Body Meeting To be agreed	-	For Information	Dr Steven Cleasby	4.40pm
17.	EXCLUSION OF THE PUBLIC It is recommended that the following resolution be passed: “That representatives of the press and other members of the public be excluded from this meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”				

Part 2 – CONFIDENTIAL ITEMS

No.	Agenda Item	Papers Attached	Purpose	Lead Officer	Time
1.	Declaration of interests	-	For Action as Required	All present	4.45pm
2.	Minutes Private section of the Governing Body Meeting held on: • 28 October 2021	Att.	For Decision	Dr Steven Cleasby	
3.	Private Committee Meeting Minutes Commissioning Primary Medical Services Committee held on: • 25 November 2021	Att.	For Assurance	Dr Steven Cleasby	
4.	Private Quality and Safety Report	Att.	For Assurance	Penny Woodhead	
5.	Hospital Reconfiguration Letter of Support	Att.	For Decision	Lesley Stokey	
6.	Lay Member Appointment	Att.	For Decision	Lesley Stokey	
7.	Non-Very Senior Manager Governing Body remuneration (Non-Agenda for Change Cost of Living Pay Review 2021/22)	Att.	For Decision	Jenna McGuinness	
8.	Very Senior Managers performance related pay 2021-22	Att.	For Assurance	Jenna McGuinness	

For any queries regarding this agenda, please contact Brenda Powell (Brenda.powell1@nhs.net)