

**Commissioning Primary Medical Services Committee Meeting
Thursday 26th August 2021, 3.00pm – 5.00pm via MS TEAMS**

AGENDA

*Due to the ongoing response to the COVID-19 public health emergency, this meeting will be **live streamed on our CCG website**.
A decision notice will be made available on the CCG's website shortly after the meeting's conclusion.*

No.	Agenda Item	Papers attached	Purpose	Lead Officer	Time	Allocated time
1.	Apologies for Absence	-	For Information	John Mallalieu	3.00 pm	5 mins
2.	Declaration of Interest	-	Action as Required			
3.	Questions from the Public	-	For Response	John Mallalieu	3.05 pm	10 mins
4.	Minutes and Decision Notices <ul style="list-style-type: none"> • Approved minutes of the public section of the meeting held on 27th May 2021 and matters arising 	Att.	For Information	John Mallalieu	3.15 pm	5 mins
5.	Director's Report	Att.	For Assurance	Debbie Robinson	3.20pm	20 mins
6.	Calderdale General Practice Dashboard and Trigger Criteria	Att.	For Assurance & Decision	Emma Bownas	3.40pm	10 mins
7.	Medicines Optimisation Programme Update	Att.	For Assurance	Helen Foster	3.50pm	10 mins
8.	Contracting Update	Att.	For Assurance	Martin Pursey	4.00pm	10 mins
9.	Finance Report	Att.	For Assurance & Decision	Lesley Stokey	4.10pm	10 mins
10.	Risk Register Position Statement Risk Cycle 2 2021-22 (17 May - 2 June 2021)	Att.	For Assurance	Rob Gibson	4.20pm	10 mins

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11.	Review of Work Plan	Att.	For Assurance	John Mallalieu	4.30pm	5 mins
12.	Application for a Branch Closure	Att.	For Decision	Emma Bownas	4.35pm	10mins
13.	Date and time of next meeting in public: Thursday 25th November 2021, 3.00 – 5.00pm, via MS Teams					
14.	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	Allocated Time
15.	Minutes and Decision Notices • Approved minutes of the private section of the meeting held on 27 th May 2021 and matters arising	Att.	For Information	John Mallalieu	4.45pm	5 mins