

Commissioning Primary Medical Services Committee Meeting Summary of Key Decisions, meeting 15th October 2020

(Due to the pandemic, this meeting was not held in public)

The Committee reviewed the minutes of the last meeting on 23rd July 2020 and **APPROVED** these as an accurate record of the meeting.

A Notice of Decisions from July's Committee was made available to the public via the website. The Committee **APPROVED** the notice.

The Committee **APPROVED** setting up an additional virtual meeting in private with non-conflicted members to approve any discretionary investment proposals.

The Committee **APPROVED** the proposed Golden Rules that all submissions for premises development proposals in Calderdale must meet before being considered for investment support.

The Committee APPROVED the risk register for reporting to Governing Body in October.

The Committee **APPROVED** the proposal for investment of the PMS premium funding for 2020/21, as detailed in the report.

The next meeting would take place on **Thursday 21**st **January 2021**, **3.00 – 5.00pm**, **via MS Teams**.