

**Commissioning Primary Medical Services Committee Meeting
Thursday 21st January 2021, 2.00pm – 4.00pm via MS TEAMS**

AGENDA

No.	Agenda Item	Papers attached	Purpose	Lead Officer	Time	Allocated time
1.	Apologies for Absence		For Information	John Mallalieu	2.00 pm	5 mins
2.	Declaration of Interest		Action as Required			
3.	Questions from the Public		For Response	John Mallalieu	2.05 pm	10 mins
4.	Minutes and Decision Notices a. Minutes of the Public Section of the Meeting held on 15 th October 2020 and matters arising b. Urgent Decision Notices from; <ul style="list-style-type: none"> • 26th November 2020 • 9th December 2020 	Attached Attached	For Information	John Mallalieu	2.15 pm	5 mins
5.	Head of Primary Care Report	Attached	For Assurance	Debbie Robinson	2.20 pm	10 mins
6.	Contracting Report	Verbal	For Assurance	Martin Pursey	2.30 pm	10 mins
7.	Finance Report	Attached	For Decision	Lesley Stokey	2.40 pm	10 mins
8.	Annual Review of Committee Terms of Reference	Attached	For Decision	Debbie Robinson	2.50pm	10 mins
9.	Risk Register Position Statement Risk Cycle 4 2020-21 (9-25 November 2020) for CPMS	Attached	For Decision	Neil Smurthwaite	3.00pm	10 mins
10.	Review of Work plan	Attached	For Assurance	John Mallalieu	3.10pm	5 mins

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11.	Primary Care Covid-19 Response and Re-set – Variation Application Hebden Bridge Group Practice – Extension Request to Existing Arrangement	Attached	For Decision	Emma Bownas	3.15pm	10 mins
12.	Primary Care Covid-19 Response and Re-set – Variation Application Spring Hall Group Practice – Extension Request to Existing Arrangement	Attached	For Decision	Emma Bownas	3.25pm	10 mins
13.	Calderdale Extended Access Contract – Request for Extension of Service	Attached	For Decision	Martin Pursey	3.35pm	10 mins
14.	Date and time of next meeting in public: Thursday 4 March 2021, 3.00 – 5.00pm, via MS Teams					