

**Commissioning Primary Medical Services Committee Meeting  
Thursday 25 November 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.*

<b>No.</b>	<b>Agenda Item</b>	<b>Papers attached</b>	<b>Purpose</b>	<b>Lead Officer</b>	<b>Time</b>	<b>Allocated time</b>
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			John Mallalieu	3.15 pm	5 mins
4a	Minutes of the public section of the meeting held on 26 <sup>th</sup> August 2021 and matters arising	Att.	For Information			
4b	Minutes of the public section of the meeting held on 1 <sup>st</sup> October 2021 and matters arising	Att.	For Information			
4c	Decision Notice 5 <sup>th</sup> November 2021	Att.	For Information			
5.	Director's Report	Att.	For Assurance	Debbie Robinson	3.20pm	20 mins
6.	GP Patient Survey Results 2021	Att.	For Assurance	Natalie Sykes	3.40pm	10 mins
7.	Policy for Discretionary Financial Assistance to General Practices Impacted as a Result of a List	Att.	<b>For Decision</b>	Martin Pursey	3.50pm	10 mins
8.	Contracting Update	Att.	For Assurance	Martin Pursey	4.00pm	10 mins
9.	Finance Report	Att.	For Assurance	Lesley Stokey	4.10pm	10 mins

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10.	Risk Register Position Statement	Att.	For Assurance	Rob Gibson	4.20pm	10 mins
11.	Review of Work Plan	Att.	For Assurance	John Mallalieu	4.30pm	5 mins
12.	Date and time of next meeting in public: <b>Thursday 24 February 2022, 3.00 – 5.00pm, venue to be confirmed</b>					
13.	<b>EXCLUSION OF THE PUBLIC</b> 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
14.	Minutes and Decision Notices  <b>Approved</b> minutes of the private section of the meeting held on 26 <sup>th</sup> August 2021	Att.	For Information	John Mallalieu	4.35pm	5 mins
15.	Calderdale General Practice Dashboard	Att.	For Assurance	Emma Bownas	4.40pm	10 mins