

# Commissioning Primary Medical Services Committee Meeting

## Thursday 3 March 2022, 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	Chair	3.00 pm	10 mins
2.	Declaration of Interest	-	Action as Required			
3.	Questions from the Public	-	For Response	Chair		
4.	Minutes and Decision Notices			Chair		
4a	- Minutes of the public section of the meeting held on 25 November 2021 and matters arising	Att	For Information			
4b	- Decision Notice 20 January 2022	Att	For Information			
5.	Director's Report	Att	<b>For Decision</b>	Debbie Robinson	3.10pm	20 mins
6.	Mixenden Hub Development	Att	<b>For Decision</b>	Debbie Robinson	3.30pm	10 mins
7.	Draft Internal Audit Report	Att	For Assurance	Danielle Hodson	3.40pm	10 mins
8.	Contracting Update	Att	For Assurance	Martin Pursey	3.50pm	10 mins
9.	Alternative Provider Medical Services – Calder Community Practice	Att	<b>For Decision</b>	Natalie Sykes	4.00pm	10 mins
10.	Finance Report	Att	For Assurance	Lesley Stokey	4.10pm	10 mins

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11.	Risk Register Position Statement Risk Cycle 4 and Risk Register Summary Annual Report 2021-22	Att	For Assurance	Brenda Powell	4.20pm	10 mins
12.	Draft Committee Annual Report	Att	<b>For Decision</b>	Chair	4.30pm	5 mins
13.	Review of Work Plan	Att	For Review	Chair	4.35pm	5 mins
14.	Date and time of next meeting in public: <b>tbc</b>					
15.	<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
16.	Minutes of the private section of the meeting held on 25 November 2021	Att	For Information	Chair	4.40pm	20 mins
17.	Calderdale General Practice Dashboard	Att	For Assurance	Natalie Sykes		
18.	Station Road Surgery - Application for Incorporation of GMS Contract	Att	<b>For Decision</b>	Suzanne Howarth		