

Calderdale Commissioning Primary Medical Services Committee

3 March 2022

Meeting Summary of Key Decisions

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

- The Committee minutes of the last meeting on 25th November 2021 had been **APPROVED** electronically between meetings.
- The Committee **REVIEWED** and **APPROVED** the continuation of the Special Allocation Scheme procedure.
- The Committee **APPROVED** the proposal to support rent reimbursement for the development at Mixenden and to create a General Practice Primary Care Network hub for North Halifax.
- The Committee **APPROVED** a direct award of an APMS contract to the current provider for a two-year period to the 31st of March 2024.
- The Committee **APPROVED** the CCG risk register for commissioning of primary medical services reporting to Governing Body for risk cycle 4 (2021-22)
- The Committee **APPROVED** the draft annual report, subject to the inclusions discussed.

Next Meeting : date to be confirmed