

**NHS CALDERDALE CLINICAL COMMISSIONING GROUP GOVERNING BODY**
**MEETING TO BE HELD ON THURSDAY 23 APRIL 2020, 2.00 PM – 4.00 PM**

*Due to the ongoing response to the COVID-19 public health emergency, this meeting of NHS Calderdale CCG Governing Body will **not** be held in public. The meeting agenda and papers will still be published prior to the meeting at the following link, where you can also find out about arrangements for submitting questions relating to items on the agenda. A decision notice will be made available here shortly after the meeting's conclusion:*

<https://www.calderdaleccg.nhs.uk/about-calderdale-clinical-commissioning-group-ccg-2/about-our-governing-body/governing-body-meetings/>

**AGENDA**
**Part 1 – PUBLIC ITEMS**

No.	Agenda Item	Papers Attached	Purpose	Lead Officer
1.	Apologies for absence		For information	Steven Cleasby
2.	Declaration of interests		For action as required	All present
3.	Proposed Governing Body Decision Making Arrangements During Response to COVID 19	Att.	For decision	Steven Cleasby
4.	COVID 19 Update	Att.	For assurance and decision	Neil Smurthwaite
5.	Minutes a. Public Section of the CCG Governing Body Meeting held on 23 January 2020	Att.	For decision	Steven Cleasby
6.	Calderdale Mental Health Rehabilitation Service Business case	Att.	For decision	Sarah Antemes
7.	Access to infertility treatment 2020-2023	Att.	For decision	Penny Woodhead

<b>Corporate Matters</b>				
8.	West Yorkshire and Harrogate Memorandum of Understanding	Att.	For decision	Neil Smurthwaite
9.	Appointment of Vice Clinical Chair	Att.	For decision	Steven Cleasby
10.	Re-appointments to the Governing Body	Att.	For decision	Steven Cleasby
11.	CCG Committee Membership 2020/21	Att.	For decision	Steven Cleasby
12.	Committees Minutes a) Quality, Finance and Performance Committee held on 19 December 2019 b) Commissioning Primary Medical Services Committee 9 January 2020	Att.	For assurance	Farrukh Javid John Mallalieu
13.	Key messages for member practices		For decision	Steven Cleasby
14.	Date and time of the next meeting in public:  <b>Governing Body Meeting</b> Thursday 23 July 2020, 2.00pm Elsie Whitely Innovation Centre ( <i>venue subject to confirmation</i> )		For information	Steven Cleasby

## Part 2 – CONFIDENTIAL ITEMS

No.	Agenda Item	Papers Attached	Purpose	Lead Officer
1.	Declaration of interests		For action as required	All present
2.	Minutes of the Private Section of the Meeting held on 23 January 2020	Att.	For decision	Steven Cleasby
3.	Private Committee Minutes a) Remuneration and Nomination Committee held on 27 February 2020	Att.	For assurance	John Mallalieu
4.	NHS Calderdale CCG Accountable Officer Proposals	Att.	For decision	Neil Smurthwaite

**For any queries regarding this agenda, please contact:**

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