

**NHS CALDERDALE CLINICAL COMMISSIONING GROUP GOVERNING BODY
MEETING TO BE HELD IN PUBLIC ON THURSDAY 23 JUNE 2022**

2.00 PM

Room B, The Town Hall, Halifax

AGENDA

The meeting agenda and papers will 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 along with details of how to join the meeting. 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/>

No.	Agenda Item	Papers Attached	Purpose	Lead Officer	Time
1.	Apologies for absence	-	For Information	Dr Steven Cleasby	2.00pm
2.	Declaration of interests	-	For Action as Required	All present	
3.	Questions from the Public	-	For Response	Dr Steven Cleasby	2.10pm
4.	Accountable Officers Report	To follow	For Assurance	Robin Tuddenham	2.20pm
5.	Director of Finance Report	Att.	For Assurance	Lesley Stokey	2.40pm
6.	Complaints Annual Report	Att.	For Assurance	Janet Smart / Penny Woodhead	3.00pm

7.	Public and Patient Annual Statement of Involvement	Att.	For Decision	Penny Woodhead	3.10pm
8.	Joint Safeguarding Adults and Children Annual Report	Att.	For Decision	Penny Woodhead	3.20pm
9.	Closing Statement			Dr Steven Cleasby	3.30pm

For any queries regarding this agenda, please contact Brenda Powell (Brenda.powell1@nhs.net)