

NHS CALDERDALE CLINICAL COMMISSIONING GROUP GOVERNING BODY
MEETING TO BE HELD ON THURSDAY 28 OCTOBER 2021,
2.00 PM – 5.00PM
VIA VIDEO CONFERENCE

Due to the ongoing response to the COVID-19 public health emergency, this meeting will be **live streamed on our CCG website**. 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. 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	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.	Minutes, Decision Notices and Matters Arising a) Public Section of the CCG Governing Body Meeting held on 29 July 2021 b) Decision Notice	Att. Att.	For decision For information	Dr Steven Cleasby	
4.	Questions from the Public	-	For discussion	Dr Steven Cleasby	2.05pm
5.	Patient Story 'Living with Dementia' – link to film: https://youtu.be/LQEDfUfccKE	-	For discussion	Penny Woodhead	2.10pm

6.	Accountable Officer's Report & Integrated Care Partnership Update	Att.	For assurance & decision	Robin Tuddenham	2.30pm
7.	Integrated Care Board – development and stakeholder involvement	Att.	For decision	Neil Smurthwaite	2.50pm
8.	Implementation of Urgent Community Response Service	Att.	For decision	Rhona Radley	3.00pm
9.	Calderdale and Huddersfield Reconfiguration - Letter of Support	Att.	For decision	Lesley Stokey	3.20pm
10.	Director of Finance's Report	Att.	For assurance & decision	Lesley Stokey	3.35pm
BREAK (5mins)					3.50pm
11.	Quality and Safety Report and Quality Dashboard	Att.	For assurance	Penny Woodhead	3.55pm
12.	Risk Register Position Statement Risk Cycle 3 2021-22 (16 Aug – 1 Sept 2021)	Att.	For assurance	Rob Gibson	4.10pm
13.	Emergency Preparedness, Resilience and Response (EPRR) Annual Update	Att.	For assurance	Rob Gibson	4.20pm
14.	Committee Minutes a) Commissioning Primary Medical Services Committee in Public held on 26 August 2021 b) Single Item Commissioning Primary Medical Services Committee held on 1 October 2021	Att. Att.	For assurance	John Mallalieu	4.30pm
15.	External Meetings Minutes of the West Yorkshire and Harrogate Joint Committee of CCGs meeting held on 6 July 2021.	Att.	For assurance	Dr Steven Cleasby	4.40pm

16.	Key messages for member practices	-	For decision	Dr Steven Cleasby	4.45pm
17.	Date and time of the next meeting in public: Governing Body Meeting Thursday 27 January 2022 2.00pm Venue tbc	-	For information	Dr Steven Cleasby	4.55pm
18.	EXCLUSION OF THE PUBLIC 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	Purpose	Lead Officer	Time
1.	Declaration of interests		For action as required	All present	5.00pm
2.	Minutes a) Private section of the CCG Governing Body Meeting held on 29 July 2021	Att.	For decision	Dr Steven Cleasby	
3.	Private Committee Minutes Private section of the Commissioning Primary Medical Services Committee held on 26 August 2021	Att.	For assurance	John Mallalieu	
4.	Private Quality and Safety Report	Att.	For assurance	Penny Woodhead	

For any queries regarding this agenda, please contact Zoe Akesson, zoe.akesson1@nhs.net