

## DECISION NOTICE

### **Public Section of the meeting of NHS Calderdale CCG Governing Body held on Thursday 28 October 2021 at 2pm via Video Conference.**

Due to the COVID 19 public health emergency this meeting was live streamed.

The Governing Body **APPROVED** the minutes of the Governing Body meeting held on 29 July 2021.

The Governing Body **RATIFIED** the Individual Funding Request policies detailed in section 10 of the Accountable Officer's report.

The Governing Body **AGREED** to take a 'Whole Partnership' approach to developing the ICB constitution and involving stakeholders and that the West Yorkshire and Harrogate Health and Care Partnership (WY&H HCP) co-ordinates:

- the development of the draft integrated care board (ICB) constitution
- stakeholder involvement on the constitution

The Governing Body **APPROVED** the full annual cost of £1.5m for the roll out of the Urgent Community Response teams and the expected funding streams of NHSE funding £1m and Better Care Funding of £0.5m.

The Governing Body **AGREED** that two letters of support are provided from the CCG to NHS England and Improvements in relation to the Full Business Case for Huddersfield Royal Infirmary and the Outline Business Case for Calderdale Royal Hospital.

The Governing Body **AGREED** the use of the urgent decision-making arrangements for the approval of the CCG planning submissions.

The Governing Body **AGREED** the following messages for member practices:

- The funding approval for the Urgent Community Response
- Letters of support for the latest stage of the hospital reconfiguration business case.
- The engagement and consultation process of the ICB constitution.

The Governing Body **AGREED** that the fraud prevention teaching materials are to be shared with practices.