

NHS CALDERDALE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING

THURSDAY 28 JANUARY 2021, 2.00PM, VIA VIDEO CONFERENCE

*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	Time
1.	Apologies for absence		For information	Dr Steven Cleasby	2.00pm
2.	Declaration of interests		For action as required	All present	
3.	Minutes a. Public Section of the CCG Governing Body Meeting held on 22 October 2020	Att.	For decision	Dr Steven Cleasby	
4.	Questions from the Public		For response	Dr Steven Cleasby	2.10pm
5.	Patient Story		For response	Penny Woodhead	2.25pm

6.	Accountable Officer's Report	Att.	For assurance and decision	Robin Tuddenham	2.45pm
7.	Seamless Home from Hospital Service Procurement	Att.	For decision	Martin Pursey	3.00pm
8.	Equality and Inclusion Strategy 2020-22	Att.	For decision	Penny Woodhead	3.10pm
9.	Workforce Report	Att.	For assurance	Jenna McGuinness Tazeem Hanif	3.20pm
BREAK					3.30pm
Performance Reports					
10.	a) Chief Finance Officer's Report (including Performance Report)	Att.	For assurance	Neil Smurthwaite	3.40pm
	b) Quality and Safety Report and Dashboard	Att.	For assurance	Penny Woodhead	3.50pm
Corporate Matters					
11.	Committee Terms of Reference			Andrew O'Connor	4.00pm
	a) Quality, Finance and Performance Committee b) Commissioning Primary Medical Services Committee	Att. To follow.	For decision For decision		
12.	High Level Risk Log and Report - Risk Cycle 4 2020/21	Att.	For assurance	Rob Gibson	4.10pm
13.	Committee Minutes	Att.	For assurance		4.20pm
	a) Audit Committee held on 24 September 2020 b) Quality, Finance and Performance Committee held 24 September 2020 c) Commissioning Primary Medical Services Committee held on 15 October 2020			Prof P Roberts Dr Farrukh Javid John Mallalieu	
14.	External Meetings	Att.	For assurance	Dr Steven Cleasby Neil Smurthwaite	
	▪ Minutes of the West Yorkshire and Harrogate Joint Committee of CCGs meeting held on 6 October 2020.				

15.	Key messages for member practices		For decision	Dr Steven Cleasby	4.30pm
16.	Date and time of the next meeting in public: Governing Body Meeting Thursday 29 April 2021, 2.00pm Via Video Conference		For information	Dr Steven Cleasby	

Part 2 – CONFIDENTIAL ITEMS

No.	Agenda Item	Papers Attached	Purpose	Lead Officer	Time
1.	Declaration of interests		For action as required	All present	4.35pm
2.	Minutes <ul style="list-style-type: none"> ▪ Private section of the CCG Governing Body Meeting held on 22 October 2020 	Att.	For decision	Dr Steven Cleasby	
3.	Private Committee Meeting Minutes <ul style="list-style-type: none"> a) Remuneration and Nomination Committee held on 8 October 2020 b) Remuneration and Nomination Committee held on 15 October 2020 (Decision Notice) c) Remuneration and Nomination Committee held on 18 December 2020 (Virtual Meeting - Decision notice) 	Att.	For assurance	John Mallalieu	4.40pm
4.	Private Quality and Safety Update	Att.	For assurance	Penny Woodhead	4.45pm
5.	Accommodation Review Update	Att.	For decision	Lesley Stokey	4.50pm
6.	Hospital Reconfiguration Update	Att.	For assurance	Jen Mulcahy	5.00pm

For any queries regarding this agenda, please contact:

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