

NHS CALDERDALE CLINICAL COMMISSIONING GROUP GOVERNING BODY
MEETING TO BE HELD ON THURSDAY 22 OCTOBER 2020, 2.00 PM
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.	Accountable Officer Appointment	Att.	For decision	Dr Steven Cleasby	2.00pm
2.	Apologies for absence		For information	Dr Steven Cleasby	2.10pm
3.	Declaration of interests		For action as required	All present	
4.	Minutes a. Public Section of the CCG Governing Body Meeting held on 23 July 2020 b. CCG Annual General Meeting 23 July 2020	Att.	For decision	Dr Steven Cleasby	
5.	Interim Accountable Officer's Report	Att.	For assurance	Neil Smurthwaite	2.15pm
6.	Healthwatch Calderdale Covid-19 Engagement	Att.	For assurance	Penny Woodhead	2.30pm

	Report				
7.	CCG Stabilisation, Reset and Planning	Att.	For assurance	Debbie Graham	2.45pm
8.	Involving People strategy	Att.	For decision	Penny Woodhead	3.00pm
9.	Emergency Preparedness, Resilience and Response (EPRR) - Annual Update	Att.	For decision	Rob Gibson	3.15pm
BREAK					
Performance Reports					
10.	a) Chief Finance Officer's Report (including Performance Report)	Att.	For assurance	Lesley Stokey	3.35pm
	b) Quality and Safety Report and Dashboard	Att.	For assurance	Penny Woodhead	3.45pm
Corporate Matters					
11.	Committee Terms of Reference	Att.	For decision	Andrew O'Connor	3.55pm
12.	High Level Risk Log and Report - Risk Cycle 3 2020/21	Att.	For assurance	Rob Gibson	4.00pm
13.	Committee Minutes a.Audit Committee held on 18 June 2020 b.Quality, Finance and Performance Committee held on 25 June 2020 c.Commissioning Primary Medical Services Committee i. Minutes of the meeting held on 23 July 2020 ii. Decision Notice 3 September 2020	Att.	For assurance	Prof P Roberts Dr Farrukh Javid John Mallalieu	4.10pm
14.	External Meetings a) Minutes of the West Yorkshire and Harrogate Joint Committee of CCGs meeting held on 7 July 2020.	Att.	For assurance	Dr Steven Cleasby Neil Smurthwaite	

15.	Key messages for member practices		For decision	Dr Steven Cleasby	
16.	Patient Story - Update on the involvement of children and young people in our work on THRIVE and Autism Spectrum Disorder	Att.	For assurance and discussion	Rhona Radley	4.20pm
17.	Date and time of the next meeting in public: Governing Body Meeting Thursday 28 January 2020, 2.00pm Via Video Conference		For information	Dr Steven Cleasby	4.40pm

Part 2 – CONFIDENTIAL ITEMS

No.	Agenda Item	Papers Attached	Purpose	Lead Officer	Time
1.	Declaration of interests		For action as required	All present	4.45pm
2.	Minutes a. Private section of the CCG Governing Body Meeting held on 23 July 2020	Att.	For decision	Dr Steven Cleasby	
3.	Private Quality and Safety Update	Att.	For assurance	Penny Woodhead	4.50pm
4.	Director of Finance – Proposed Role & Remuneration	Att.	For decision	John Mallalieu	5.00 pm
5.	Chief Operating Officer / Chief Finance Officer Role and Remuneration	Att.	For decision	John Mallalieu	
6.	Accountable Officer Remuneration	Att.	For decision	John Mallalieu	

For any queries regarding this agenda, please contact:

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