

**NHS CALDERDALE CLINICAL COMMISSIONING GROUP GOVERNING BODY**

**ADDITIONAL MEETING TO BE HELD ON 8 MARCH 2018, 2.00 – 3.15 PM**

**IN FUNCTION ROOM 2, THE SHAY STADIUM, SHAW HILL, HALIFAX, HX1 2YT**

**AGENDA**

**Part 1 – PUBLIC ITEMS**

<b>No.</b>	<b>Agenda Item</b>	<b>Papers Attached</b>	<b>Purpose</b>	<b>Lead Officer</b>	<b>Time</b>	<b>Allocated Time</b>
1.	Apologies for absence and declarations of interest		For information	Alan Brook	2.00 pm	5 mins
2.	Minutes:  Public Section of the meeting held on 8 February 2018	Att.	For decision	Alan Brook	2.05 pm	5 mins
3.	Questions from the public		For response	Alan Brook	2.10 pm	15 mins
4.	Calderdale Cares	Att.	For decision	Robin Tuddenham Matt Walsh	2.25 pm	15 mins
5.	Commissioning of Lower Value Medicines and Products In Calderdale	Att.	For decision	Debbie Robinson/Helen Foster	2.40 pm	10 mins
6.	West Yorkshire and Harrogate Joint Committee - Annual Work Plan & Memorandum of Understanding	Att.	For decision	Matt Walsh	2.50 pm	10 mins
7.	Appointment of Governing Body Chair and Assistant Clinical Chair	Att.	For decision	Judith Salter	3.00 pm	10 mins
8.	Date and time of the next meeting in public:		For information	Alan Brook	3.10 pm	5 mins

	<b>Governing Body Meeting</b> Thursday 12 April 2018 2.00pm Elsie Whiteley Innovation Centre, Halifax					
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