

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 7 July 2020, 11.00-13.00
(This meeting will be held via Microsoft Teams)

No.	Item	Lead	Paper	Time
76/20	Welcome, introductions and apologies	Chair	N	11.00
77/20	Chair's update	Chair	N	
78/20	Questions and deputations <i>Please note that as the meeting is taking place virtually, any questions / deputations about items on today's agenda must be submitted in advance and will be read out by a member of the Partnership Team.</i>	Chair	N	11.10
79/20	Declarations of interest <i>To declare any interests relevant to items on the agenda.</i>	Chair	N	11.20
80/20	<u>Minutes of the Meeting in Public – 14 January 2020</u> <i>To approve the notes of the meeting</i>	Chair	Y	11.25
81/20	<u>Actions and matters arising – 14 January 2020</u> <i>To note the action log and consider any matters arising not covered on the agenda</i>	Chair	Y	
82/20	<u>Joint Committee governance</u> <i>To note the Annual report 2019/20 and progress in agreeing the revised MoU and work plan.</i>	Stephen Gregg	Y	11.30
83/20	<u>Our response on COVID-19: Implications for the Joint Committee</u> <i>To consider the WY&H Partnership's response to COVID-19 and the implications for the Joint Committee.</i>	Ian Holmes	Y	11.45
84/20	<u>Improving Planned Care: Programme Refresh</u> <i>To consider the refreshed priorities, work plan and governance arrangements for the Programme.</i>	Jo Webster Catherine Thompson	Y	12.15
85/20	Any other business	Chair	N	
86/20	Close	Chair		

Next meeting in public: Tuesday 6th October 2020, 11am, venue to be advised.