

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 6 November 2018, 11.00-13.00

Kirkdale Room, Junction 25 Conference Centre, Armytage Road, Brighouse HD6 1QF

No.	Item	Lead	Paper	Time
68/18	Welcome, introductions and apologies	Chair	N	11.00
69/18	Open forum <i>Opportunity for members of the public to make representations or ask questions about items on today's agenda.</i>	Chair	N	11.05
70/18	Declarations of interest <i>To declare any interests relevant to items on the agenda.</i>	Chair	N	11.15
71/18	<u>Minutes of the meeting in public – 4 September 2018</u> <i>To approve the minutes of the meeting.</i>	Chair	Y	11.20
72/18	<u>Actions and matters arising – 4 September 2018</u> <i>To note the action log and consider any matters arising not covered on the agenda.</i>	Chair	Y	
73/18	<u>Improving stroke outcomes</u> <ul style="list-style-type: none"> • <i>To consider the final report, conclusions, recommendations and next steps.</i> 	Dr Andy Withers Jo Webster	Y	11.25
74/18	<u>West Yorkshire and Harrogate Healthy Hearts project</u> <ul style="list-style-type: none"> • <i>To consider the first quarterly update.</i> 	Dr Steve Ollerton Amanda Bloor	Y	12.10
75/18	<u>Joint Committee governance</u> <ul style="list-style-type: none"> • <i>To approve the terms of reference of the Patient and Public Involvement Assurance Group.</i> • <i>To review the risk management framework.</i> 	Stephen Gregg	Y	12.30
76/18	Any other business	Chair	N	12.45
77/18	Close			13.00

Next meeting in public: Tuesday 8 January 2019, 11am – 1pm, Kirkdale Room, Junction 25 Conference Centre, Armytage Road, Brighouse, HD6 1QF