

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 1 October 2019, 11:00 - 13:00

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

No.	Item	Lead	Paper	Time
43/19	Welcome, introductions and apologies	Chair	N	11.00
44/19	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
45/19	Declarations of interest <i>To declare any interests relevant to items on the agenda.</i>	Chair	N	11.15
46/19	<u>Minutes - Meeting in public 2 July 2019</u> <i>To approve the minutes of the meeting.</i>	Chair	Y	11.17
47/19	<u>Actions and matters arising – 2 July 2019</u> <i>To note the action log and consider any matters arising not covered on the agenda.</i>	Chair	Y	
48/19	<u>Shoulder policy</u> <i>To consider a WY&H commissioning policy.</i>	Dr James Thomas	Y	11.20
49/19	<u>NHS England Low priority prescribing programme</u> <i>To consider the programme recommendations.</i>	Dr James Thomas	Y	11.40
50/19	<u>Bariatric surgery implementation update</u> <i>To consider a report on implementation in each CCG of the WY&H bariatric surgery commissioning policy.</i>	Michelle Turner	Y	12.00
51/19	<u>Healthy hearts project</u> <i>To consider:</i> <ul style="list-style-type: none"> • WY&H cholesterol treatment guidance • an update on implementation. 	Dr Steve Ollerton Amanda Bloor	Y	12.30
52/19	<u>Risk management</u> <i>To review the risks to the delivery of the Joint Committee work plan.</i>	Stephen Gregg	Y	12.50
	Any other business	Chair	N	
	Close			13.00

Next meeting in public: Tuesday 5 November 2019, 11am – 1pm, Kirkdale Room, Junction 25 Conference Centre, Armytage Road, Brighouse, HD6 1QF.