

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 12 January 2021, 11.00-13.00

(This meeting will be held via Microsoft Teams)

No.	Item	Lead	Paper	Time
01/21	Welcome, introductions and apologies • Chair's update.	Chair	N	11.00
02/21	Declarations of interest <i>To declare any interests relevant to agenda items.</i>	Chair	N	
03/21	Questions and deputations <i>As the meeting is taking place virtually, any questions/ deputations about agenda items must be submitted in advance.</i>	Chair	N	11.05
04/21	<u>Minutes of the Meeting in Public – 6 October 2020</u> <i>To approve the minutes of the meeting</i>	Chair	Y	11.15
05/21	<u>Actions and matters arising – 6 October 2020</u> <i>To note the action log and consider any matters arising not covered on the agenda</i>	Chair	Y	
06/21	<u>Urgent and emergency care provider collaboration review</u> <i>To consider the Care Quality Commission review of system working in the response to COVID -19.</i>	Louise McKelvey Programme Manager, Urgent and Emergency Care	Y	11.20
07/21	<u>Commissioning Out of Hours Primary Medical Care Services across West Yorkshire</u> <i>To consider proposed arrangements for commissioning out of hours services from 1st April 2021.</i>	Martin Pursey Head of Contracting and Procurement	Y	11.50
08/21	<u>Flash glucose monitoring commissioning policy</u> <i>To consider amendments to the WY&H commissioning policy for flash glucose monitoring.</i>	Catherine Thompson Director, Improving Planned Care	Y	12.20
09/21	<u>Joint Committee workplan</u> <i>To consider:</i> • <i>an update on implementation.</i> • <i>the key risks to delivery of the workplan.</i>	Stephen Gregg Governance Lead	Y	12.40
10/21	Any other business	Chair	N	12.55
	Close	Chair		
For Information				
Joint Committee response to NHSE/I consultation on Next Steps for Integrated Care Systems (to follow)				

Next meeting in public: Tuesday 6th April 2021.