

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 2 July 2019, 11:00 - 13:00

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

No.	Item	Lead	Paper	Time
35/19	Welcome, introductions and apologies	Chair	N	11.00
36/19	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
37/19	Declarations of interest <i>To declare any interests relevant to items on the agenda.</i>	Chair	N	11.15
38/19	<u>Minutes - Meeting in public 7 May 2019</u> <i>To approve the minutes of the meeting.</i>	Chair	Y	11.20
39/19	<u>Actions and matters arising – 7 May 2019</u> <i>To note the action log and consider any matters arising not covered on the agenda.</i>	Chair	Y	
40/19	<u>Flash glucose monitoring</u> <i>To consider a WY&H commissioning policy.</i>	Dr James Thomas	Y	11.25
41/19	<u>Quality and Equality Impact Assessment</u> <i>To consider a six-month evaluation of the WY&H 'do once and share' approach.</i>	Penny Woodhead	Y	11.55
42/19	<u>Risk management</u> <i>To review the risks to the delivery of the Joint Committee work plan.</i>	Stephen Gregg	Y	12.15
	Any other business	Chair	N	12.25
	Close			

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