

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 6 October 2020, 11.00-13.00

(This meeting will be held via Microsoft Teams)

No.	Item	Lead	Paper	Time
86/20	Welcome, introductions and apologies • Chair's update.	Chair	N	11.00
87/20	Questions and deputations <i>As the meeting is taking place virtually, any questions/deputations about agenda items must be submitted in advance and will be read out by a member of the Partnership Team.</i>	Chair	N	11.05
88/20	Declarations of interest <i>To declare any interests relevant to agenda items.</i>	Chair	N	11.15
89/20	<u>Minutes of the Meeting in Public – 7 July 2020</u> <i>To approve the notes of the meeting</i>	Chair	Y	11.20
90/20	<u>Actions and matters arising – 7 July 2020</u> <i>To note the action log and consider any matters arising not covered on the agenda</i>	Chair	Y	
91/20	<u>Commissioning futures</u> <i>To consider an update on the programme.</i>	Esther Ashman	Y	11.25
92/20	<u>Urgent and emergency care</u> <i>To consider an update on the Yorkshire and Humber-wide programme for implementing NHS 111 First.</i>	Pat Keane	Y	11.45
93/20	<u>Urgent and emergency care</u> <i>To consider a Yorkshire and Humber framework for the integrated commissioning of services provided by Yorkshire Ambulance Service.</i>	Pat Keane	Y	12.10
94/20	<u>Mental Health, Learning Disabilities and Autism</u> <i>To consider a proposal on commissioning of Assessment and Treatment Units.</i>	Clare Smart Andy Weir	Y	12.30
95/20	<u>Joint Committee governance</u> <i>To consider a governance update, including the refreshed Joint Committee work plan and risk framework.</i>	Stephen Gregg	Y	12.50
96/20	Any other business	Chair	N	
	Close	Chair		

Next meeting in public: Tuesday 12th January 2021.