

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 14 January 2020, 11:00 - 13:00
Create2 Room, Horizon Leeds, 3rd Floor, 2 Brewery Wharf, Kendall Street
Leeds LS10 1JR

No.	Item	Lead	Paper	Time
65/20	Welcome, introductions and apologies	Chair	N	11.00
66/20	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
67/20	Declarations of interest <i>To declare any interests relevant to items on the agenda.</i>	Chair	N	11.15
68/20	<u>Minutes - Meeting in public 5 November 2019</u> <i>To approve the minutes of the meeting.</i>	Chair	Y	11.20
69/20	<u>Actions and matters arising – 5 November 2019</u> <i>To note the action log and consider any matters arising not covered on the agenda.</i>	Chair	Y	
70/20	Urgent and emergency care update <i>To consider a presentation.</i>	Pat Keane	N	11.25
71/20	<u>Hip policies</u> <i>To consider WY&H commissioning policies.</i>	Dr James Thomas	Y	11.55
72/20	<u>Cataract surgery</u> <i>To consider a WY&H pathway and policy.</i>	Dr James Thomas	Y	12.15
73/20	<u>Risk management</u> <i>To review the risks to the delivery of the Joint Committee work plan.</i>	Stephen Gregg	Y	12.35
74/20	<u>Joint Committee governance</u> <i>To consider an update.</i>	Stephen Gregg	Y	12.45
75/20	Any other business	Chair	N	12.55
	Close	Chair		

Next meeting in public: Tuesday 7 April 2020, 11am – 1pm, Kirkdale Room, Junction 25 Conference Centre, Armytage Road, Brighouse, HD6 1QF.