

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 6th April 2021, 11.00-13.00

(This meeting will be held via Microsoft Teams)

No.	Item	Lead	Paper	Time
11/21	Welcome, introductions and apologies	Chair	N	11.00
12/21	Declarations of interest <i>To declare any interests relevant to agenda items.</i>	Chair	N	
13/21	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	11.02
14/21	<u>Minutes of the Meeting in Public – 12th January 2021</u> <i>To approve the minutes of the meeting</i>	Chair	Y	11.12
15/21	<u>Actions and matters arising – 12th January 2021</u> <i>To note the action log and consider any matters arising not covered on the agenda</i>	Chair	Y	
16/21	<u>Joint Committee membership and voting</u> <i>To note a change in the membership of the Joint Committee of CCGs.</i>	Stephen Gregg	Y	11.15
17/21	<u>Assessment and Treatment Units (ATUs) for people with a learning disability</u> <i>To consider the collaborative commissioning model, governance arrangements and financial model.</i>	Helen Hirst Andy Weir	Y	11.20
18/21	<u>West Yorkshire and Harrogate Healthy Hearts</u> <i>To consider:</i> <ul style="list-style-type: none"> • revised project delivery timescales (18/21) • diabetes treatment guidance (18/21a) 	Dr Steve Ollerton	18/21 Y 18/21a (To follow)	11.50
19/21	<u>White Paper: Integration and Innovation</u> <i>To consider the implications of the White Paper.</i>	Jo Webster	Y	12.20
20/21	<u>Risk management</u> <i>To note and comment on the key risks to delivery of the Joint Committee work plan.</i>	Stephen Gregg	Y	12.50
	Any other business	Chair	N	13.00
	Close	Chair		

Next meeting in public: Tuesday 6th July 2021.