

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups <u>Agenda</u>

Meeting in public - Tuesday 5th October 2021, 11.00-13.00

(This meeting will be held via Microsoft Teams)

No.	Item	Lead	Paper	Time
31/21	Welcome, introductions and apologies	Chair	N	11.00
32/21	Declarations of interest To declare any interests relevant to agenda items.	Chair	Ν	
33/21	Questions and deputations As the meeting is taking place virtually, any questions/ deputations about agenda items must be submitted in advance.	Chair	Ν	11.05
34/21	<u>Minutes of the Meeting in Public – 6 July 2021</u> To approve the minutes of the meeting	Chair	Y	11.15
35/21	Actions and matters arising – 6 July 2021 To note the action log and consider any matters arising not covered on the agenda	Chair	Y	
36/21	Lidocaine plasters for the treatment of pain in children To consider a West Yorkshire and Harrogate (WY&H) commissioning policy.	Catherine Thompson	Y	11.20
37/21	Hydroxychloroquine & Chloroquine RetinopathyMonitoring - Pathway and Policy AmendmentTo consider an amendment to the WY&H pathway andpolicy to reflect updated clinical guidance.	Catherine Thompson	Y	11.35
38/21	Integrated Care Board constitution – development and stakeholder involvement To consider recommendations to take a 'whole Partnership' approach to developing the ICB constitution and involving stakeholders	Stephen Gregg	Y	11.50
39/21	Risk management To note and comment on the key risks to delivery of the Joint Committee work plan.	Stephen Gregg	Y	12.05
	Any other business Close	Chair Chair	N	