



West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 5 November 2019, 11:00 - 13:00

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

No.	Item	Lead	Paper	Time
54/19	Welcome, introductions and apologies	Chair	N	11.00
55/19	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
56/19	Declarations of interest <i>To declare any interests relevant to items on the agenda.</i>	Chair	N	11.15
57/19	<u>Minutes - Meeting in public 1 October 2019</u> <i>To approve the minutes of the meeting.</i>	Chair	Y	11.20
58/19	<u>Actions and matters arising – 1 October 2019</u> <i>To note the action log and consider any matters arising not covered on the agenda.</i>	Chair	Y	
59/19	<u>Knee policies</u> <i>To consider WY&H commissioning policies.</i>	Dr James Thomas	Y	11.25
60/19	<u>Hydroxychloroquine and Chloroquine Retinopathy monitoring</u> <i>To consider a WY&H pathway and policies.</i>	Dr James Thomas	Y	11.45
61/19	<u>Joint Committee governance</u> <i>To consider governance arrangements.</i>	Stephen Gregg	Y	12.05
62/19	Any other business	Chair	N	12.35
63/19	Exclusion of public and the press <i>The Joint Committee is recommended to approve the following resolution: "That the press and public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted" Reason: The item contains information which relates to the financial or business affairs of any person (including the public authority holding it).</i>	Chair	N	12.40

64/19	Joint Committee lay representatives <i>To consider the arrangements for lay representation on the Joint Committee</i>	Stephen Gregg	Y	12.45
	Close	Chair		

Next meeting in public: Tuesday 14 January 2020, 11am – 1pm, Kirkdale Room, Junction 25 Conference Centre, Armytage Road, Brighouse, HD6 1QF.