

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 7 May 2019, 11.00-13.00

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

No.	Item	Lead	Paper	Time
25/19	Welcome, introductions and apologies	Chair	N	11.00
26/19	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
27/19	Declarations of interest <i>To declare any interests relevant to items on the agenda.</i>	Chair	N	11.15
28/19	<u>Minutes - Meeting in public, 3 March 2019</u> <i>To approve the minutes of the meeting.</i>	Chair	Y	11.20
29/19	<u>Actions and matters arising – 3 March 2019</u> <i>To note the action log and consider any matters arising not covered on the agenda.</i>	Chair	Y	
30/19	<u>Musculoskeletal (MSK) pathway</u> <i>To consider a WY&H MSK pathway.</i>	Dr James Thomas	Y	11.25
31/19	<u>Flash glucose monitoring (Item withdrawn)</u> <i>To consider a WY&H commissioning policy.</i>	Dr James Thomas	Item withdrawn	11.45
32/19	<u>Urgent and emergency care</u> <i>To consider a programme update.</i>	Dr Adam Sheppard	Y	12.05
33/19	<u>Joint Committee governance</u> <i>To consider the Joint Committee's annual report and the summary findings of its self-assessment.</i>	Stephen Gregg	Y	12.25
34/19	<u>Risk management</u> <i>To review the risks to the delivery of the Joint Committee work plan.</i>	Stephen Gregg	Y	12.45
	Any other business	Chair	N	
	Close			13.00

Next meeting in public: Tuesday 2 July 2019, 11am – 1pm, Kirkdale Room, Junction 25 Conference Centre, Armytage Road, Brighouse, HD6 1QF