

West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups Agenda

Meeting in public - Tuesday 4 September 2018, 11.00-13.00

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

No.	Item	Lead	Paper	Time
59/18	Welcome, introductions and apologies	Chair	N	11.00
60/18	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
61/18	Declarations of interest <i>To declare any interests relevant to items on the agenda.</i>	Chair	N	11.15
62/18	<u>Minutes of the meeting in public – 5 June 2018</u> <i>To approve the minutes of the meeting</i>	Chair	Y	11.20
63/18	<u>Actions and matters arising – 5 June 2018</u> <i>To note the action log and consider any matters arising not covered on the agenda</i>	Chair	Y	
64/18	<u>Elective care/standardisation of commissioning policies</u> <ul style="list-style-type: none"> • Programme update 	Matt Walsh/ Catherine Thompson	Y	11.25
65/18	<u>Partnership Memorandum of Understanding</u> <ul style="list-style-type: none"> • To consider the WY&H Health and Care Partnership MoU 	Ian Holmes/ Anthony Kealy	Y	11.55
66/18	<u>Joint Committee governance</u> <ul style="list-style-type: none"> • To approve the terms of reference of the Patient and public involvement Assurance Group. • To review the risk management framework 	Stephen Gregg	Y	12.15
67/18	Any other business	Chair	N	12.35
68/18	Close			13.00

Next meeting in public: Tuesday 6th November 2018, 11am – 1pm, Kirkdale Room, Junction 25 Conference Centre, Armytage Road, Brighouse, HD6 1QF