

GOVERNING BODY MEETING
(Held in parallel with NHS Greater Huddersfield CCG)
20 January 2016 at 1.30 pm
BRIAR SUITE, BRIAR COURT HOTEL, HALIFAX ROAD, BIRCHENCLIFFE, HUDDERSFIELD, HD3 3NT
AGENDA

No.	Agenda Item	Purpose	Lead	Timings	Allocated Time
1.	Welcome and Introductions	Open the meeting with introductions	Dr Alan Brook		
2.	Apologies and Declarations of interest	Note and record any apologies and declaration of interests	Dr Alan Brook	1.30 pm	10 minutes
3.	Questions from Members of the Public		Dr Alan Brook	1.40 pm	10 minutes
4	a) Right Care, Right Time, Right Place: Readiness for Consultation (attached) Please note that the Pre-Consultation Business Case is to follow.	To receive the report and presentation, opportunity for questions	Jen Mulcahy	1.50 pm	35 minutes
NHS Greater Huddersfield to adjourn					
	b) Right Care, Right Time, Right Place: Readiness for Consultation	For any further questions and decision	Jen Mulcahy	2.25 pm	15 minutes
NHS Calderdale CCG to adjourn whilst NHS Greater Huddersfield CCG has the opportunity for further questions and to make a decision				2.40 pm	15 minutes
NHS Calderdale CCG Governing Body to reconvene					
5.	Conclusion and Next Steps	To reflect on the outcome of the decision and identify the next steps.	Dr Alan Brook	2.55 pm	5 minutes
6.	Date and Time of Next Meeting: Thursday 11 February, 2 pm, Shay Stadium, Halifax	For information	Dr Alan Brook	3.00 pm	-

For any queries regarding this agenda, please contact: Judith Salter, 01422 307465 or judith.salter@calderdaleccg.nhs.uk