

Decisions: 24 June 2021

NHS North Yorkshire CCG is committed to openness and transparency and ordinarily, Governing Body meetings are held in public. However, due to the ongoing situation with COVID-19 (coronavirus), NHS England has granted NHS organisations special dispensation not to hold meetings in public at this current time. NHS NY CCG is holding meetings using video conferencing facilities and is looking at ways for residents to have the opportunity to be involved in those meetings that are ordinarily held in public. In the meantime, we are publishing all decisions within 24 hours of Governing Body meetings taking place. Full minutes will be published at the next Governing Body meeting. We appreciate people's patience and understanding at this difficult time. Please contact us if you have any queries or concerns via email to [nyccg.enquiries@nhs.net](mailto:nyccg.enquiries@nhs.net) or telephone 01423 799300.

Item No.	Item	Recommendation	Decision by Governing Body
3.1	<b>NY CCG Governing Body Minutes – 25 February 2021</b>	To approve the minutes from 22 April 2021.	Approved
3.2	<b>NY CCG Governing Body Matters Arising – 25 February 2021</b>	To accept the matters arising from 22 April 2021.	Accepted
5.2	<b>Learning Disability Mortality Review Annual Report</b>	To approve the publication of the Learning Disability Mortality Review Annual Report 2020/21 on the CCG website.	Approved
7.2	<b>CHC Choice and Equity Policy</b>	To approve the CHC Choice & Equity Policy. *Note – approval from 1 August.	Approved
7.3	<b>Better Care Fund Section 75 Agreement</b>	To approve the Better Care Fund Section 75 Agreement and to approve for the Accountable Officer to sign the agreement.	Approved
7.4	<b>North Yorkshire and York: Medicines Formulary Decision Making Process</b>	To approve the delegated decision-making authority to a maximum financial threshold of £10k per annum per decision per 100,000 population. Any decision above this value will be escalated to the North Yorkshire CCG Finance, Performance, Contracting and Commissioning Committee for approval.	Approved
8.1	<b>Governing Body NY CCG Statutory Committee Terms of Reference</b>	To approve the minor changes to the Remuneration Committee terms of reference, which form part of the Constitution.  To ratify the terms of reference for: Audit Committee Primary Care Commissioning Committee Remuneration Committee.	Approved  Ratified
8.2	<b>Operational Scheme of Delegation</b>	To approve the amendments to the CCG's Operational Scheme of Delegation and to approve the Governance Handbook be updated with the new version of the Operational Scheme of Delegation.	Approved