

North Yorkshire CCG Governing Body
Decisions: 21 December 2021 – approved
 virtually by 6 January 2022 due to cancellation of
 Governing Body due to COVID-19 priorities

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 or telephone 01423 799300.

Item No.	Item	Recommendation	Decision by Governing Body
3.1	NY CCG Governing Body Minutes – 7 October 2021	To approve the minutes from 7 October 2021.	Approved
3.2	NY CCG Governing Body Matters Arising – 7 October 2021	To accept the matters arising from 7 October 2021.	Accepted
6.1	Financial Report	To approve the Financial Report.	Approved
8.1	Finance, Performance, Contracting and Commissioning Committee Terms of Reference	To approve the Finance, Performance, Contracting and Commissioning Committee revised Terms of Reference.	Approved