

**2.00 pm – 2.45 pm Thursday 5 October 2017**  
**Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU**

**Meeting of the Sheffield CCG Governing Body held in public**

Questions from members of the public should be put in writing to the Director of Finance, in which case written answers will be provided on the day or will be sent within 7 working days and posted on the website (<http://www.sheffieldccg.nhs.uk/about-us/GB-meetings.htm>)

Confidential items are outlined in a separate confidential agenda; confidential items will be considered in a closed private session

		<b>Presenter</b>
<b>2.00 pm Part 1 – Preliminary Items</b>		
<b>1.</b>	<b>Apologies for absence</b>	Dr Tim Moorhead, Chair
<b>2.</b>	<b>Declarations of Interest</b> A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role, is or could be impaired or otherwise influenced by his or her involvement in another role or relationship.  The Standards of Business Conduct and Conflicts of Interest Policy and Procedure can be found at: <a href="http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm">http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm</a>  or <a href="http://www.sheffieldccg.nhs.uk/Downloads/About%20US/Documents%20Policies%20and%20Publications/Standards%20of%20Business%20Conduct%20Conflict%20of%20Interest%20Policy%2025.01.16%20v1.3.pdf">http://www.sheffieldccg.nhs.uk/Downloads/About%20US/Documents%20Policies%20and%20Publications/Standards%20of%20Business%20Conduct%20Conflict%20of%20Interest%20Policy%2025.01.16%20v1.3.pdf</a>	Dr Tim Moorhead, Chair
<b>3.</b>	<b>Chair's Opening Remarks</b>	Dr Tim Moorhead, Chair
<b>4.</b>	<b>Questions from Members of the Public</b>	Dr Tim Moorhead, Chair
<b>5. A</b>	<b>Approval of minutes of previous meetings</b> The Governing Body is invited to approve the minutes of the previous meetings held on 7 September 2017	Dr Tim Moorhead, Chair
<b>6. B</b>	<b>Matters Arising</b> The Governing Body is invited to note any matters arising	Dr Tim Moorhead, Chair

<b>2.15 pm Part 2 – Papers for Approval</b>		
<b>7. C</b>	<b>Sheffield's Accountable Care Partnership</b> The Governing Body is invited to approve the Statement of Intent and the Memorandum of Understanding	Maddy Ruff, Accountable Officer
<b>8. D</b>	<b>Primary Care Commissioning Committee Terms of Reference</b> The Governing Body is invited to approve a change to the Terms of Reference	Julia Newton, Director of Finance
<b>9.</b>	<b>To consider items of any other business</b>	
<b>10.</b>	<b>Date and Time of Next Meeting</b> The next full meeting in public will take place on Thursday 2 November 2017, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	