

2.00 pm Thursday 4 May 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

		Presenter
2.00 pm Part 1 – Preliminary Items		
1.	Apologies for absence	Dr Tim Moorhead, Chair
2.	Declarations of Interest 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: http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm or http://www.sheffieldccg.nhs.uk/Downloads/About%20US/Documents%20Policies%20and%20Publications/Standards%20of%20Business%20Conduct%20Conflicts%20of%20Interest%20Policy%2025.01.16%20v1.3.pdf	Dr Tim Moorhead, Chair
3.	Questions from the Public	
2.05 pm Part 2 - Papers for Approval		
4. A	Adoption of NHS Sheffield CCG Unaudited Financial Accounts for 2016/17 and Finance Report at Month 12 The Governing Body is invited to approve the recommendations	Miss Julia Newton, Director of Finance
5. B	NHS Sheffield CCG Draft Annual Report for 2016/17 The Governing Body is invited to approve the recommendations	Mrs Maddy Ruff. Accountable Officer / Mrs Nicki Doherty, Interim Director of Delivery – Care Outside of Hospital
6.	To consider items of any other business	

7.	<p>Date and Time of Next Meeting</p> <p>The next full meeting in public will take place on Thursday 25 May 2017, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU</p>
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