

2.00 pm – 5.00 pm Thursday 25 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%20Conflict%20of%20Interest%20Policy%2025.01.16%20v1.3.pdf	Dr Tim Moorhead, Chair
3.	Chair's Opening Remarks	Dr Tim Moorhead, Chair
4.	Questions from Members of the Public	Dr Tim Moorhead, Chair
5. Ai Aii	Approval of minutes of previous meetings The Governing Body is invited to approve the minutes of the previous meetings held on 6 April and 4 May 2017	Dr Tim Moorhead, Chair
6. B	Matters Arising The Governing Body is invited to note any matters arising	Dr Tim Moorhead, Chair

2.20 pm Part 2 - Presentations		
2.20pm 7.	Musculoskeletal Services (MSK) – My Pathway The Governing Body is invited to receive and note the presentation	Charles Heatley, Clinical Director Elective Care / Members of the MSK team
2.40 pm Part 3 - Papers for Approval		
2.40pm 8. C	Adoption of NHS Sheffield CCG Audited Financial Accounts for 2016/17 The Governing Body is invited to approve the recommendations	Miss Julia Newton, Director of Finance
2.50pm 9. D	NHS Sheffield CCG Annual Report for 2016/17 The Governing Body is invited to approve the recommendations	Mrs Maddy Ruff, Accountable Officer / Mrs Nicky Doherty, Interim Director of Delivery – Care Outside of Hospital
3.00pm 10. E	Better Care Fund (BCF) Section 75 Agreement The Governing Body is invited to approve the recommendations	Mr Peter Moore, Director of Strategy and Integration / Miss Julia Newton, Director of Finance
3.15pm 11. F	Revised Terms of Reference for Joint Commissioning Committee of CCGs (JCCCG) The Governing Body is invited to approve the revised Terms of Reference	Miss Julia Newton, Director of Finance
12. 3.30pm 3.35pm	Update on Quality, Innovation, Productivity and Prevention (QIPP) including: <ul style="list-style-type: none"> Oral Update on QIPP Plan for 2017/18 The Governing Body is invited to note an oral update Presentation from Medicines Management Team on 2016/17 and 2017/18 QIPP Plans The Governing Body is invited to receive and note the presentation 	Mr Phil Taylor, Chair of QIPP Sub Group / Ms Abby Tebbs, Deputy Director of Strategic Commissioning and Planning / Dr Zak McMurray, Medical Director / Mr Gary Barnfield, Head of Medicines Management
3.45 pm Part 4 – Papers for Consideration		
3.45pm 13. G	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Mrs Penny Brooks, Chief Nurse / Mr Duncan Campbell, Deputy Director of Contracts
4.00pm 14.	Update on Commissioning for Social Value Action Plan The Governing Body is invited to note an oral update	Ms Abby Tebbs, Deputy Director of Strategic Commissioning and Planning / Ms Susan Hird, Consultant in Public Health
4.10pm 15. H	Report from 2016 NHS Staff Survey The Governing Body is invited to consider and accept the report	Mrs Penny Brooks, Chief Nurse / Mrs Suzie Tilburn, Head of HR and OD
4.20pm 16. I	City-wide Locality Group Update The Governing Body is invited to consider and accept the report	Mrs Nicki Doherty, Interim Director of Delivery – Care Outside of Hospital

4.35pm 17. J	Communications, Engagement, and Equality and Diversity Update The Governing Body is invited to consider and accept the report	Mrs Nicki Doherty, Interim Director of Delivery – Care Outside of Hospital
4.45 pm Part 5 - Reports circulated in advance for noting		
18.	a) Chair’s Report b) Accountable Officer’s Report c) Report from the Primary Care Commissioning Committee meeting held in public on 29 March 2017 d) Joint Commissioning Committee of CCGs (JCCCG) Minutes e) South Yorkshire and Bassetlaw Collaborative Partnership Board Minutes f) Report from Audit and Integrated Governance Committee meeting 30 March 2017 g) Audit and Integrated Governance Committee Annual Report 2016/17 h) Remuneration Committee Annual Report 2016/17 i) Serious Incidents Quarterly Report j) Complaints and MP Enquiries Annual Report 2016/17 k) Gifts, Hospitality and Sponsorship Annual Report 2016/17	
4.50 pm Part 6 – Other Reports		
19.	If so determined, to exclude the public to consider business of a confidential nature	
20.	To consider items of any other business	
21.	If so determined, to exclude the public to consider business of a confidential nature	
22.	Date and Time of Next Meeting The next full meeting in public will take place on Thursday 7 September 2017, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	