

2.00 pm – 5.00 pm Thursday 1 March 2018
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 – Patient Story / Case Study		
1.	Patient and Carer Journey	Mrs Debbie Morton, Deputy Chief Nurse
2.10 pm Part 2 – Preliminary Items		
2.	Apologies for absence	Dr Tim Moorhead, Chair
3.	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	Dr Tim Moorhead, Chair
4.	Chair's Opening Remarks	Dr Tim Moorhead, Chair
5.	Questions from Members of the Public	Dr Tim Moorhead, Chair
6. A	Approval of minutes of previous meetings The Governing Body is invited to approve the minutes of the previous meeting held on 11 January 2018	Dr Tim Moorhead, Chair
7. B	Matters Arising The Governing Body is invited to note any matters arising	Dr Tim Moorhead, Chair

2.20 pm Part 3 – Presentations		
2.20 pm 8.	Update on Test Bed Programme The Governing Body is invited to note the presentation	Mr Brian Hughes, Director of Commissioning and Performance / Liz Howarth Perfect Patient Pathway Programme Director
2.40 pm Part 4 – Papers for Approval		
2.40 pm 9. C	Governing Body Assurance Framework for 2018/19 The Governing Body is invited to approve the framework	Miss Julia Newton, Director of Finance
2.50 pm 10. D	Proposed Changes to the Remuneration Committee Terms of Reference The Governing Body is invited to approve the proposed changes	Miss Julia Newton, Director of Finance
2.55 pm 11. E	South Yorkshire and Bassetlaw Commissioning for Outcomes Policy The Governing Body is invited to approve the policy	Mr Brian Hughes, Director of Commissioning and Performance / Dr Zak McMurray, Medical Director
3.05 pm 12. F	2018/19 Operational Plan The Governing Body is invited to approve the approach for a refreshed plan at the end of April	Mr Brian Hughes, Director of Commissioning and Performance
3.15pm 13. G	2018/19 Financial Plan and Initial Budgets The Governing Body is invited to approve the plan and initial budgets	Miss Julia Newton, Director of Finance
3.25 pm 14. H	Public and Patient Involvement Update from the South Yorkshire and Bassetlaw Integrated Care System The Governing Body is invited to approve the recommended approach to engagement at ACS level especially in relation to the legal responsibility	Mrs Maddy Ruff, Accountable Officer / Ms Helen Stevens, Associate Director of Communications and Engagement, South Yorkshire and Bassetlaw Integrated Care System
3.45 pm Part 5 – Papers for Consideration		
3.45 pm 15. I	Month 10 Finance Report The Governing Body is invited to consider and accept the report	Miss Julia Newton, Director of Finance
3.55 pm 16. J	Performance, Quality and Outcomes Report: Position Statement The Governing Body is invited to consider and accept the report	Mr Brian Hughes, Director of Commissioning and Performance / Mrs Mandy Philbin, Acting Chief Nurse
4.05 pm 17. K	Communications and Engagement Quarterly Update The Governing Body is invited to note the report.	Mrs Nicki Doherty, Interim Director of Delivery – Care Outside of Hospital

4.15 pm Part 6 – Oral Update		
4.15 pm 18.	Integrated Care System and Accountable Care Partnership Update <i>(supporting papers are included in the papers for noting section (Item 19a))</i> The Governing Body is invited to receive and note the update	Dr Tim Moorhead, Chair
4.25 pm Part 7 - Reports circulated in advance for noting		
4.25 pm 19.	a) Integrated Care System and Accountable Care Partnership Update <i>(in support of main agenda item 18)</i> <ul style="list-style-type: none"> • Minutes of the Collaborative Partnership Board 8 December 2017 • Integrated Care System Chief Executive Lead Report 12 January 2018 b) Chair’s Report c) Accountable Officer’s Report d) Report from the Primary Care Commissioning Committee e) Report from the Quality Assurance Committee f) Report from the Strategic Patient, Engagement, Experience, Equality Committee g) Serious Incidents Quarterly report	
4.30 pm 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 3 May 2018, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	