

1.30 pm Thursday 6 June 2013

Meeting of the Sheffield CCG Governing Body held in public

Questions from members of the public should be put in writing to the Company Secretary, 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
1.30	Part 1 – Preliminary Items	
1.	Apologies for absence	John Boyington, CBE, Vice Chair
2.	Declarations of Interest	John Boyington, CBE, Vice Chair
3. A	Approval of minutes of previous meeting The Governing Body is invited to approve the minutes of the previous meeting held on 2 May 2013	John Boyington, CBE, Vice Chair
4. B	Matters Arising The Governing Body is invited to note any matters arising	John Boyington, CBE, Vice Chair
1.45 Part 2 – Papers for Discussion and Decision		
5. C	Chair’s Report The Governing Body is invited to note the report	John Boyington, CBE, Vice Chair
6. D	Accountable Officer’s Report The Governing Body is invited to note the report	Julia Newton, Director of Finance
7. E	Election of Governing Body GP Members The Governing Body is invited to approve the report	Linda Tully, Head of Governance and Company Secretary
8. F	Finance Report The Governing Body is invited to accept the report	Julia Newton, Director of Finance
9. G	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Idris Griffiths, Chief Operating Officer
10.	Community Nursing update The Governing Body is invited to note an oral update	Idris Griffiths, Chief Operating Officer

11. H	Communications and Engagement Strategy The Governing Body is invited to consider and approve the strategy	Idris Griffiths, Chief Operating Officer
12. I	CCG Strategy for Commissioning More Care in a Community Setting The Governing Body is invite to consider and approve the strategy	Tim Furness, Director of Business Planning and Partnerships
13. J	NHS111 Update The Governing Body is invited to note the report	Dr Richard Oliver, Joint Clinical Director
3.00 Part 3 – CCG Committee Reports		
14.	Audit and Integrated Governance Committee (AIGC) • The Governing Body is asked to note an oral report	John Boyington, CBE, Chair of AIGC
15. K	Quality Assurance Committee (QAC) • The Governing Body is invited to consider Quality in the New Health System – Implications for Commissioners from National Reviews of Quality	Kevin Clifford, Chief Nurse
16.	Remuneration Committee • The Governing Body is asked to note an oral report	John Boyington, CBE, Chair of Remuneration Committee
17. L	Locality Executive Groups update The Governing Body is asked to note the reports	Locality Managers
3.25 Part 4 - Papers for Noting		
18. M	Key Highlights from Commissioning Executive Team and Planning and Delivery Group meetings The Governing Body is asked to note the report	Julia Newton, Director of Finance
19. N	Summary Report on Specialised and Collaborative Commissioning The Governing Body is asked to note the report	Tim Furness, Director of Business Planning and Partnerships
20. O	Compliments, Complaints and MPs' Enquiries report The Governing Body is asked to note the report	Kevin Clifford, Chief Nurse
21. P	NHS England Draft CCG Assurance Framework The Governing Body is asked to note the report	Idris Griffiths, Chief Operating Officer
3.35 Part 5 – Other Reports		
22.	Feedback from GPs and Lay Advisors	

23.	Questions from the Public	
24.	If so determined, to exclude the public to consider business of a confidential nature	
25.	To consider items of any other business	
26.	Date and Time of Next Meeting Thursday 4 July 2013, 2.00 pm, Mega Centre, Bernard Road, Sheffield S2 5BQ	