

2.00 pm Thursday 2 May 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
2.00	Part 1 – Preliminary Items	
1.	Apologies for absence	Dr Tim Moorhead, Chair
2.	Declarations of Interest	Dr Tim Moorhead, Chair
3.	Approval of minutes of previous meeting	Dr Tim Moorhead, Chair
A	The Governing Body is invited to approve the minutes of the previous meeting held on 4 April 2013	
4.	Matters Arising	Dr Tim Moorhead, Chair
B	The Governing Body is invited to note any matters arising	
2.10 Part 2 Presentations		
5.	Safeguarding	
C	The Governing Body is invited to receive and note a presentation from Sue Feinnes, Independent Chair, Sheffield Safeguarding Children Board (SSCB) and Sheffield Adult Safeguarding Partnership (SASP)	
2.30 Part 3 – Papers for Discussion and Decision		
6.	Chair's Report	Dr Tim Moorhead, Chair
D	The Governing Body is invited to note the report	
7.	Accountable Officer's Report	Ian Atkinson, Accountable Officer
E	The Governing Body is invited to endorse the report	
8.	CCG Governance	Linda Tully, Head of Governance and Company Secretary
F	The Governing Body is invited to approve the report	
9.	CCG OD Plan	
	The Governing is invited to receive and note a presentation from Idris Griffiths, Chief Operating Officer, and Simon Kirby, Locality Manager, North	

10. G	Finance Report The Governing Body is invited to accept the report	Julia Newton, Director of Finance
11. H	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Idris Griffiths, Chief Operating Officer
12.	NHS111 Update The Governing Body is invited to note an oral update on developments	Ian Atkinson, Accountable Officer
13. I	Commissioning of Non Therapeutic Male Circumcisions The Governing Body is invited to accept the report	Tim Furness, Director of Business Planning and Partnerships
3.30 Part 4 – CCG Committee Reports		
14. J	Audit and Integrated Governance Committee (AIGC) <ul style="list-style-type: none"> The Governing Body is invited to receive the unadopted minutes from the meeting held on 28 March 2013 	John Boyington, CBE, Chair of AIGC
15. K L M	Quality Assurance Committee (QAC) <ul style="list-style-type: none"> The Governing Body is invited to approve the revised Terms of Reference for the Committee The Governing Body is invited to endorse the proposals for monitoring Foundation Trust Cost Improvement Schemes The Governing Body is invited to receive and note the new national guidance on Safeguarding Adults and Children 	Amanda Forrest, Chair of QAC Kevin Clifford, Chief Nurse Kevin Clifford, Chief Nurse
16. N	Locality Executive Groups update The Governing Body is asked to note the report	Locality Managers
3.50 Part 5 - Papers for Noting		
17. O	Key Highlights from Commissioning Executive Team and Planning and Delivery Group meetings The Governing Body is asked to note the report	Ian Atkinson, Accountable Officer
18. P	Summary Report on Specialised and Collaborative Commissioning The Governing Body is asked to note the report	Tim Furness, Director of Business Planning and Partnerships
19. Q	Report from the Joint Clinical Directors The Governing Body is asked to note the report	Dr Zak McMurray/ Dr Richard Oliver, Joint Clinical Directors
4.00 Part 6 – Other Reports		
20.	Feedback from GPs and Lay Advisors	
21.	Questions from the Public	
22.	If so determined, to exclude the public to consider business of a confidential nature	

23.	To consider items of any other business	
24.	Date and Time of Next Meeting Thursday 6 June 2013, 2.00 pm, in the Boardroom at 722 Prince of Wales Road	