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ACTION/MATTERS ARISING FROM THE MEETING OF THE NHS SHEFFIELD CLINICAL COMMISSIONING GROUP GOVERNING BODY HELD IN PUBLIC on 5 September 2013

Minute	Item	Action to Take		Confirmation of action taken / still to take
126/13(a) 151/13(a)	Development of CCG Commissioning Intentions for 2013/14	<ul style="list-style-type: none"> Business case for Hepatitis B screening for the Roma Slovak population to be presented to Commissioning Executive Team (CET) and Governing Body in due course 	JW	Oral update to be given at October meeting
181/13	Accountable Officer's Report: Health and Social Care Integration Transformation Fund (ITF)	<ul style="list-style-type: none"> Send a briefing note to Governing Body members that explains the complicated detail behind the formula 	JN	Emailed 6.9.13
185/13	Procurement Update including 2013/14 Procurement Strategy	<ul style="list-style-type: none"> Discuss the separate contract monitoring programme for procured services with Professor Enderby outside of the meeting 	KeC	Discussion still to take place
186/13	NHS Sheffield CCG draft response to the Consultation on the NHS Mandate	<ul style="list-style-type: none"> Send revised draft to the Chair and Accountable Officer for their final comments prior to the submission deadline of 27 September 	TF	Complete
187/13	Update on the National Centre of Excellence for Sport and Exercise Medicine (NCESEM)	<ul style="list-style-type: none"> Discuss the governance arrangements relating to the project with Dr Hart Discuss with the Director of Public Health how to make food and physical activity work better in the city 	AF AF	Oral update to be given at October meeting Oral update to be given at October meeting
188/13	Mencap Getting it Right Charter	<ul style="list-style-type: none"> Discuss with the Senior Commissioning Manager re the two key issues her Board members had identified 	PE	Oral update to be given at October meeting
189/13	Finance Report	<ul style="list-style-type: none"> Present further information on the prescribing profile for expenditure this year to the next meeting 	JN	Presented as part of Month 5 finance report
191/13	Quality and Outcomes Report	<ul style="list-style-type: none"> Capture something in the report about the new Care Planning Association (CPA) service across primary care 	IG	Complete

194/13	Updates from the Locality Executive Groups (LEGs)	<ul style="list-style-type: none">• Discuss how there could be more formality about rolling locality plans out	IA/TM	The October agenda has been altered to reflect key locality priorities
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