

4.00 pm Thursday 3 April 2014
 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 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
4.00	Part 1 – Preliminary Items	
1.	Apologies for absence	Dr Tim Moorhead, Chair
2.	Declarations of Interest	Dr Tim Moorhead, Chair
3.	Chair’s Opening Remarks	Dr Tim Moorhead, Chair
4.	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 6 March 2014	
5.	Matters Arising	Dr Tim Moorhead, Chair
B	The Governing Body is invited to note any matters arising	
4.15	Part 2 – Papers for Approval	
6.	Company Secretary’s Report	Linda Tully, Company Secretary
C	The Governing Body is invited to approve the recommendations	
7.	Approval of Caldicott Guardian	Dr Tim Moorhead, Chair
D	The Governing Body is invited to approve the recommendations	
8.	2014/15 Initial Budgets and Update on Five Year Financial Plan 2014/19	Julia Newton, Director of Finance
E	The Governing Body is invited to approve the recommendations	
9.	Musculoskeletal Care in Sheffield: Commissioning for Outcomes	Julia Newton, Director of Finance / Dr Zak McMurray, Clinical Director
F	The Governing Body is invited to approve the recommendations	

4.50 Part 3 – Papers for Discussion		
10. G	Update on Children’s and Families Bill, Special Educational Needs and Disability (SEND) The Governing Body is invited to discuss the report	Dr Margaret Ainger, CCG Lead Children and Families Portfolio / Kate Laurence, CCG Senior Commissioning Manager
5.05 Part 2 – Papers for Consideration		
11. H	Finance Report The Governing Body is invited to accept the report	Julia Newton, Director of Finance
12. I	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Idris Griffiths, Chief Operating Officer / Kevin Clifford, Chief Nurse
5.15 Part 4 Reports circulated in advance for noting		
13.	a) Chair’s Report b) Accountable Officer’s report c) Key Highlights from Commissioning Executive Team and Planning and Delivery Group meetings d) Commissioning Protected Services at our FTs e) Unadopted minutes of the Quality Assurance Committee held on 7 March 2014 f) Update on Serious Incidents g) Quarterly Update on Safeguarding h) Quarterly Update on Compliments, Complaints and MP Enquiries i) Locality Executive Group reports	
5.20 Part 5 – Other Reports		
14.	Questions from the Public	
15.	If so determined, to exclude the public to consider business of a confidential nature	
16.	To consider items of any other business	
17.	Date and Time of Next Meeting Thursday 1 May 2014, 4.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	