

4.00 pm Thursday 4 December 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 Director of Business Planning and Partnerships, 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

		<b>Presenter</b>
<b>4.00 pm Part 1 – Preliminary Items</b>		
<b>1.</b>	<b>Apologies for absence</b>	Dr Tim Moorhead, Chair
<b>2.</b>	<b>Declarations of Interest</b>	Dr Tim Moorhead, Chair
<b>3.</b>	<b>Chair’s Opening Remarks</b>	Dr Tim Moorhead, Chair
<b>4.</b>	<b>Questions from the Public</b>	
<b>5.</b>	<b>Approval of minutes of previous meeting</b>	Dr Tim Moorhead, Chair
<b>A</b>	The Governing Body is invited to approve the minutes of the previous meeting held on 6 November 2014	
<b>6.</b>	<b>Matters Arising</b>	Dr Tim Moorhead, Chair
<b>B</b>	The Governing Body is invited to note any matters arising	
<b>4.20 pm Part 2 - Papers for Consideration</b>		
<b>7.</b>	<b>Update on Children and Families Bill, Special Educational Needs and Disability (SEND)</b>	Nikki Bates, CCG Governing Body Lead for Children and Families / Kate Laurance, Senior Commissioning Manager
<b>C</b>	The Governing Body is invited to consider and accept the report	
<b>8.</b>	<b>Best Start Strategy</b>	Nikki Bates, CCG Governing Body Lead for Children and Families / Kate Laurance, Senior Commissioning Manager
<b>D</b>	The Governing Body is invited to consider and accept the report	
<b>9.</b>	<b>Director of Public Health Report for Sheffield 2014</b>	Professor Jeremy Wight, Sheffield Director of Public Health
<b>E</b>	The Governing Body is invited to consider the report	
<b>10.</b>	<b>2014/15 Finance Report</b>	Julia Newton, Director of Finance
<b>F</b>	The Governing Body is invited to consider and accept the report	

<b>11. G</b>	<b>Quality and Outcomes Report</b> The Governing Body is invited to consider and accept the report	Idris Griffiths, Chief Operating Officer / Kevin Clifford, Chief Nurse
<b>12. H</b>	<b>Five Year Forward View</b> The Governing Body is invited to consider the report	Tim Furness, Director of Business Planning and Partnerships
<b>5.15 pm Part 3 - Papers for Approval</b>		
<b>13. I</b>	<b>Proposed Changes to Sheffield CCG Constitution</b> The Governing Body is invited to approve the proposed changes	Tim Furness, Director of Business Planning and Partnerships
<b>14. J</b>	<b>Co-Commissioning Primary Care Services</b> The Governing Body is invited to approve the recommendations	Katrina Cleary, CCG Programme Director Primary Care
<b>15. K</b>	<b>Musculoskeletal Care in Sheffield: Commissioning for Outcomes</b> The Governing Body is invited to approve the recommendations	Julia Newton, Director of Finance / Dr Zak McMurray, Clinical Director
<b>16. L</b>	<b>Remuneration of GPs Undertaking Commissioning Work for the CCG</b> The Governing Body is invited to approve the recommendations	John Boyington, CBE, Chair, Remuneration Committee
<b>5.45 pm Part 4 - Reports circulated in advance for noting</b>		
<b>17.</b>	<ul style="list-style-type: none"> <li>a) Chair's Report</li> <li>b) Accountable Officer's report</li> <li>c) Key Highlights from Commissioning Executive Team (CET) and CET Approvals Group meetings</li> <li>d) Update on the Work of the Clinical Director and Clinical Reference Group</li> <li>e) Updates on Serious Incidents</li> <li>f) Locality Executive Group reports</li> <li>g) Quarterly Communications update</li> <li>h) Integrated Commissioning Programme / Better Care Fund Update</li> <li>i) Director of Public Health report for Sheffield 2014</li> <li>j) Musculoskeletal Services (MSK) Engagement Report</li> </ul>	
<b>5.50 pm Part 5 – Other Reports</b>		
<b>18.</b>	<b>If so determined, to exclude the public to consider business of a confidential nature</b>	
<b>19.</b>	<b>To consider items of any other business</b>	
<b>20.</b>	<b>Date and Time of Next Meeting</b> Thursday 8 January 2015, 4.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	