

2.00 pm Thursday 6 February 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
2.00	Part 1 – Preliminary Items	
1.	Apologies for absence	Dr Tim Moorhead, Chair
2.	Declarations of Interest	Dr Tim Moorhead, Chair
3. A	Approval of minutes of previous meeting The Governing Body is invited to approve the minutes of the previous meeting held on 9 January 2014	Dr Tim Moorhead, Chair
4. B	Matters Arising The Governing Body is invited to note any matters arising	Dr Tim Moorhead, Chair
2.10 Part 2 – Presentations		
5. C	South Yorkshire and Bassetlaw Commissioners' Joint Draft Primary Care Strategy The Governing Body is invited to consider the report and approve the recommendations	Steve Hackett, Director of Finance, NHS England
2.40 Part 3 – Papers for Approval, Discussion and Consideration		
6. D	Chair's Report The Governing Body is invited to note the report	Dr Tim Moorhead, Chair
7. E	Accountable Officer's Report The Governing Body is invited to note the report	Ian Atkinson, Accountable Officer
8. F	Commissioning for Outcomes for Musculoskeletal Care in Sheffield The Governing Body is invited to consider the report and approve the recommendations	Dr Zak McMurray, Joint Clinical Director
9. G	Organisational Development Quarterly update The Governing Body is invited to consider the report	Ian Atkinson, Accountable Officer

10. H	Finance Report The Governing Body is invited to accept the report	Julia Newton, Director of Finance
11. 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
3.35 pm Part 4 – CCG Committee and Operational Group Reports		
12. J	Quality Assurance Committee (QAC) <ul style="list-style-type: none"> The Governing Body is invited to note Quarter 3 and December 2013 updates on Serious Incidents 	Kevin Clifford, Chief Nurse
3.40 pm Part 5 Reports attached for noting		
13. K L	<ul style="list-style-type: none"> 2013/14 Business Plan Quarterly Exception Report Key Highlights from Commissioning Executive Team and Planning and Delivery Group meetings 	
3.45 pm Part 6 – 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 6 March 2014, 2.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	