

2.00 pm Thursday 9 January 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

		<b>Presenter</b>
<b>2.00</b>	<b>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>A</b>	<b>Approval of minutes of previous meeting</b> The Governing Body is invited to approve the minutes of the previous meeting held on 5 December 2013	Dr Tim Moorhead, Chair
<b>4.</b> <b>B</b>	<b>Matters Arising</b> The Governing Body is invited to note any matters arising	Dr Tim Moorhead, Chair
<b>2.15 Part 2 – Papers for Discussion and Decision</b>		
<b>5.</b> <b>C</b>	<b>Chair’s Report</b> The Governing Body is invited to note the report	Dr Tim Moorhead, Chair
<b>6.</b> <b>D</b>	<b>Accountable Officer’s Report</b> The Governing Body is invited to note the report	Ian Atkinson, Accountable Officer
<b>7.</b> <b>E</b>	<b>Company Secretary’s Report</b> The Governing Body is invited to approve the recommendations	Linda Tully, Company Secretary
<b>8.</b> <b>F</b>	<b>Primary Care Enhanced Services Review</b> The Governing Body is invited to approve the recommendations	Katrina Cleary, CCG Programme Director
<b>9.</b> <b>G</b>	<b>Update on Personal Health Budgets</b> The Governing Body is invited to approve the recommendations	Kevin Clifford, Chief Nurse
<b>10.</b> <b>H</b>	<b>Review of the Yorkshire and Humber Fertility Policy</b> The Governing Body is invited to approve the recommendations	Ian Atkinson, Accountable Officer

<b>11.</b> <b>I</b>	<b>Finance Report</b> The Governing Body is invited to accept the report	Julia Newton, Director of Finance
<b>12.</b> <b>J</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>3.30 Part 3 – CCG Committee Reports</b>		
<b>13.</b> <b>K</b> <b>L</b> <b>M</b> <b>N</b> <b>O</b>	<b>Quality Assurance Committee (QAC)</b> <ul style="list-style-type: none"> <li>The Governing Body is asked to note the unadopted minutes of the Quality Assurance Committee meeting held on 6 December 2013</li> <li>The Governing Body is asked to note the actions for the CCG from the Government response to the Francis report – Hard Truths</li> <li>The Governing Body is invited to note an update on Serious Incidents</li> <li>The Governing Body is invited to note an update on Safeguarding</li> <li>The Governing Body is invited to note the Compliments, Complaints and MP Enquiries Quarterly update</li> </ul>	Amanda Forrest, Chair, QAC Kevin Clifford, Chief Nurse Kevin Clifford, Chief Nurse Kevin Clifford, Chief Nurse Kevin Clifford, Chief Nurse
<b>14.</b> <b>P</b>	<b>Audit and Integrated Governance Committee (AIGC)</b> <ul style="list-style-type: none"> <li>The Governing Body is invited to note the unadopted minutes of the AIGC meeting held on 12 December 2013</li> </ul>	John Boyington, CBE, Chair of AIGC
<b>15.</b> <b>Q</b>	<b>Locality Executive Groups update</b> The Governing Body is invited to note the reports	Locality Managers
<b>4.00 Part 4 - Papers for Noting</b>		
<b>16.</b> <b>R</b>	<b>Quarterly Update on Communications and Engagement Plan</b> The Governing Body is invited to note the report	Idris Griffiths, Chief Operating Officer
<b>17.</b> <b>S</b>	<b>Key Highlights from Commissioning Executive Team and Planning and Delivery Group meetings</b> The Governing Body is invited to note the report	Ian Atkinson, Accountable Officer
<b>18.</b> <b>T</b>	<b>Update on National Centre for Sport and Exercise Medicine (NCESM)</b> The Governing Body is invited to note the report	Ian Atkinson, Accountable Officer
<b>19.</b> <b>U</b>	<b>NHS 111 update</b> The Governing Body is invited to note the report	Idris Griffiths, Chief Operating Officer
<b>4.05 Part 5 – Other Reports</b>		
<b>20.</b>	<b>Feedback from GPs and Lay Members</b>	

21.	<b>Questions from the Public</b>	
22.	<b>If so determined, to exclude the public to consider business of a confidential nature</b>	
23.	<b>To consider items of any other business</b>	
24.	<b>Date and Time of Next Meeting</b> Thursday 6 February 2014, 2.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	