

4.00 pm Thursday 3 July 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 pm 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. A	Approval of minutes of previous meeting The Governing Body is invited to approve the minutes of the previous meeting held on 5 June 2014	Dr Tim Moorhead, Chair
5. B	Matters Arising The Governing Body is invited to note any matters arising	Dr Tim Moorhead, Chair
4.15 pm Part 2 – Papers for Approval		
6. C	Company Secretary’s Report The Governing Body is invited to approve the recommendations	Linda Tully, Company Secretary
7. D	Organisational Development Strategy The Governing Body is invited to approve the strategy	Idris Griffiths, Chief Operating Officer
4.35 pm Part 3 - Papers for Consideration		
8. E	2014/15 Finance Report The Governing Body is invited to consider and accept the report	Julia Newton, Director of Finance
9. F	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Idris Griffiths, Chief Operating Officer / Kevin Clifford, Chief Nurse
10. G	Sheffield Health and Wellbeing Board’s Draft Health inequalities Plan The Governing Body is invited to consider the report	Tim Furness, Director of Business Planning and Partnerships

5.00 pm Part 4 - Reports circulated in advance for noting	
11.	<ul style="list-style-type: none"> a) Chair's Report b) Accountable Officer's report c) Key Highlights from Commissioning Executive Team and Planning and Delivery Group meetings d) Unadopted minutes of the Audit and Integrated Governance Committee meeting held on 5 June 2014 e) Updates on Serious Incidents May 2014 f) Quarterly update on Safeguarding g) Compliments, Complaints and MP Enquiries Annual Report 2013/14 h) Locality Executive Group reports i) Operational Resilience and Referral to Treatment 2014/15 Guidance
5.05 pm Part 5 – Other Reports	
12.	Questions from the Public
13.	If so determined, to exclude the public to consider business of a confidential nature
14.	To consider items of any other business
15.	Please note there will not be a Governing Body meeting in August unless there are exceptional circumstances.
16.	Date and Time of Next Meeting Thursday 4 September 2014, 4.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU