

4.00 pm Thursday 5 June 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	John Boyington, Vice Chair
2.	Declarations of Interest	John Boyington, Vice Chair
3.	Chair's Opening Remarks	John Boyington, Vice Chair
4.	Approval of minutes of previous meeting	John Boyington, Vice Chair
A	The Governing Body is invited to approve the minutes of the previous meeting held on 1 May 2014	
5.	Matters Arising	John Boyington, Vice Chair
B	The Governing Body is invited to note any matters arising	
4.15 pm Part 2 – Papers for Approval		
6.	Update on Governing Body Assurance Framework and Risk Register	Linda Tully, Company Secretary
C	The Governing Body is invited to approve the recommendations	
7.	Adoption of Audited NHS Sheffield CCG Financial Accounts for 2013/14	Julia Newton, Director of Finance
D	The Governing Body is invited to approve the audited accounts	
8.	NHS Sheffield CCG Annual Report for 2013/14	Julia Newton, Director of Finance
E	The Governing Body is invited to approve the annual report	
9.	NHS Sheffield CCG Equality Objectives Action Plan 2014/16	Tim Furness, Director of Business Planning and Partnerships / Dr Ted Turner, CCG Governing Body GP
F	The Governing Body is asked to approve the recommendations	

5.00 pm Part 3 - Papers for Consideration		
10. G	2014/15 Finance Report The Governing Body is invited to accept the report	Julia Newton, Director of Finance
11. H	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Idris Griffiths, Chief Operating Officer / Kevin Clifford, Chief Nurse
12. I	2013/14 NHS Sheffield CCG Business Plan End of Year Report The Governing Body is invited to consider the report	Tim Furness, Director of Business Planning and Partnerships
13. J	Findings from Select Committee Inquiry into Sharing of Patient Data The Governing Body is invited to consider the report and approve the recommendations	Idris Griffiths, Chief Operating Officer
5.30 pm Part 4 - Reports circulated in advance for noting		
14.	<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 Quality Assurance Committee meeting held on 16 May 2014 e) Updates on Serious Incidents April 2014 f) Locality Executive Group reports g) 2013/14 Quality Premium and 2014/15 requirements h) Staff Survey Report i) Project Management Approach 	
5.35 pm Part 5 – Other Reports		
15.	Questions from the Public	
16.	If so determined, to exclude the public to consider business of a confidential nature	
17.	To consider items of any other business	
18.	Date and Time of Next Meeting Thursday 3 July 2014, 4.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	