

2.00 pm Thursday 6 March 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 6 February 2014	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 Approval, Discussion and Consideration</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>Planning for 2014/19</b> The Governing Body is invited to consider and comment on the report	Tim Furness, Director of Business Planning and Partnerships
<b>8.</b> <b>F</b>	<b>NHS Sheffield CCG Business Continuity Policy, including NHS Sheffield CCG Emergency Responsiveness Policy</b> The Governing Body is invited to approve the policies	Tim Furness, Director of Business Planning and Partnerships
<b>9.</b> <b>G</b>	<b>Finance Report</b> The Governing Body is invited to accept the report	Julia Newton, Director of Finance
<b>10.</b> <b>H</b>	<b>Quality and Outcomes Report</b> The Governing Body is invited to consider and accept the report	Idris Griffiths, Chief Operating Officer / Jane Harriman, Deputy Chief Nurse

<b>3.00 pm Part 3 – CCG Committee and Operational Group Reports</b>		
<b>11.</b> <b>I</b> <b>J</b>	<b>Quality Assurance Committee (QAC)</b> <ul style="list-style-type: none"> <li>The Governing Body is invited to note an update on Serious Incidents</li> <li>The Governing Body is asked to note the outcomes of the Sheffield CCG Clostridium Difficile action plan peer review</li> </ul>	Jane Harriman, Deputy Chief Nurse Jane Harriman, Deputy Chief Nurse
<b>12.</b> <b>K</b>	<b>Locality Executive Group reports</b>	Locality Managers
<b>3.20 pm Part 4 Reports attached for noting</b>		
<b>13.</b> <b>L</b>	<ul style="list-style-type: none"> <li><b>Key Highlights from Commissioning Executive Team and Planning and Delivery Group meetings</b></li> </ul>	
<b>3.25 pm Part 5 – Other Reports</b>		
<b>14.</b>	<b>Questions from the Public</b>	
<b>15.</b>	<b>If so determined, to exclude the public to consider business of a confidential nature</b>	
<b>16.</b>	<b>To consider items of any other business</b>	
<b>17.</b>	<b>Date and Time of Next Meeting</b> Thursday 3 April 2014, 2.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	