

4.00 pm Thursday 1 May 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 3 April 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	Adoption of Draft NHS Sheffield CCG Financial Accounts for 2013/14 The Governing Body is invited to approve the draft accounts	Julia Newton, Director of Finance
8. E	NHS Sheffield CCG Draft Annual Report for 2013/14 The Governing Body is invited to approve the recommendations	Ian Atkinson, Accountable Officer
9. F	NHS Sheffield CCG Draft Procurement Plan for 2014/15 The Governing Body is invited to approve the recommendations	Julia Newton, Director of Finance

5.00 pm Part 3 - Papers for Consideration		
10. G	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
5.20 pm Part 4 - Oral Updates for Noting		
12.	Equalities Action Plan The Governing Body is invited to note an oral report	Tim Furness, Director of Business Planning and Partnerships
5.25 pm Part 5 - Reports circulated in advance for noting		
13.	<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 held on 27 March 2014 e) Updates on Serious Incidents Quarter 4 2013/14 and March 2014 f) Locality Executive Group reports g) Audit and Integrated Governance Committee Annual Report 2013/14 h) Remuneration Committee Annual Report 2013/14 	
5.30 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 5 June 2014, 4.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	