

4.00 pm Thursday 6 November 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 Director of Business Planning and Partnerships, 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.	Questions from the Public	
5.	Approval of minutes of previous meeting	Dr Tim Moorhead, Chair
A	The Governing Body is invited to approve the minutes of the previous meeting held on 4 September 2014	
6.	Matters Arising	Dr Tim Moorhead, Chair
B	The Governing Body is invited to note any matters arising	
4.20 pm Part 2 - Papers for Approval		
7.	South Yorkshire Emergency Preparedness, Resilience and Response (EPRR) Assurance 2014-15	Tim Furness, Director of Business Planning and Partnerships
C	The Governing Body is asked to approve the recommendations	
4.30 pm Part 3 - Papers for Consideration		
8.	2014/15 Finance Report	Julia Newton, Director of Finance
D	The Governing Body is invited to consider and accept the report	
9.	Quality and Outcomes Report	Idris Griffiths, Chief Operating Officer / Kevin Clifford, Chief Nurse
E	The Governing Body is invited to consider and accept the report	

4.50 pm Part 4 - Reports circulated in advance for noting	
10.	<ul style="list-style-type: none"> a) Chair's Report b) Accountable Officer's report c) Key Highlights from Commissioning Executive Team (CET) and CET Approvals Group meetings d) Personal Health Budgets e) Updates on Serious Incidents f) Locality Executive Group reports
4.55 pm Part 5 – Other Reports	
11.	If so determined, to exclude the public to consider business of a confidential nature
12.	To consider items of any other business
13.	Date and Time of Next Meeting Thursday 4 December 2014, 4.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU