

4.00 pm Thursday 4 September 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

		<b>Presenter</b>
<b>4.00 pm 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>Chair’s Opening Remarks</b>	Dr Tim Moorhead, Chair
<b>4.</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 3 July 2014	Dr Tim Moorhead, Chair
<b>5.</b> <b>B</b>	<b>Matters Arising</b> The Governing Body is invited to note any matters arising	Dr Tim Moorhead, Chair
<b>4.15 pm Part 2 – Papers for Approval</b>		
<b>6.</b> <b>C</b>	<b>Governance Report</b> The Governing Body is invited to approve the recommendations	Tim Furness, Director of Business Planning and Partnerships
<b>7.</b> <b>D</b>	<b>Equality and Diversity Update</b> The Governing Body is invited to approve the recommendations	Tim Furness, Director of Business Planning and Partnerships
<b>4.25 pm Part 3 - Papers for Consideration</b>		
<b>8.</b> <b>E</b>	<b>Update on Children and Families Bill, Special Educational Needs and Disability (SEND)</b> The Governing Body is invited to consider and accept the report	Nikki Bates, CCG Governing Body Lead for Children and Families / Kate Laurance, Senior Commissioning Manager
<b>9.</b> <b>F</b>	<b>2014/15 Finance Report</b> The Governing Body is invited to consider and accept the report	Julia Newton, Director of Finance

<b>10. G</b>	<b>Quality and Outcomes Report</b> The Governing Body is invited to consider and accept the report	Idris Griffiths, Chief Operating Officer / Kevin Clifford, Chief Nurse
<b>11. H</b>	<b>A&amp;E Situation Report</b> The Governing Body is invited to consider and accept the report	Idris Griffiths, Chief Operating Officer
<b>5.15 pm Part 4 - Reports circulated in advance for noting</b>		
<b>12.</b>	<ul style="list-style-type: none"> <li>a) Chair's Report</li> <li>b) Accountable Officer's report</li> <li>c) Key Highlights from Commissioning Executive Team and Planning and Delivery Group meetings</li> <li>d) Updates on Serious Incidents</li> <li>e) Family and Friends Test Update</li> <li>f) CCG Annual Audit Letter</li> <li>g) Specialised Commissioning Oversight Group</li> <li>h) Local Executive Group reports</li> <li>i) Quarterly Communications update</li> </ul>	
<b>5.25 pm Part 5 – Other Reports</b>		
<b>13.</b>	<b>Questions from the Public</b>	
<b>14.</b>	<b>If so determined, to exclude the public to consider business of a confidential nature</b>	
<b>15.</b>	<b>To consider items of any other business</b>	
<b>16.</b>	<b>Date and Time of Next Meeting</b> Thursday 2 October 2014, 4.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	