

## ACTION/MATTERS ARISING FROM THE MEETING OF THE NHS SHEFFIELD CLINICAL COMMISSIONING GROUP GOVERNING BODY HELD IN PUBLIC ON 4 DECEMBER 2014

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take
188/14	Best Start Strategy	<ul style="list-style-type: none"> <li>• Consultation document to be presented to Governing Body in February for comment and approval in April</li> </ul>	<b>NB/TF</b>	On forward planners
189/14	Climate Change and Health Director of Public Health report for Sheffield 2014	<ul style="list-style-type: none"> <li>• Consider the Governing Body's response to the report</li> </ul>	<b>TM</b>	Oral update to January meeting
191/14(d)	Month 7 Quality and Outcomes report	<ul style="list-style-type: none"> <li>• Closely monitor YAS performance on red 1 and red 2 calls as the position did not seem to be improving</li> </ul>	<b>IG</b>	Performance will be monitored alongside co-commissioners across Yorkshire and reported in monthly Governing Body reports
191/14(e)(v)	Month 7 Quality and Outcomes report – Reduction in Infant Mortality	<ul style="list-style-type: none"> <li>• Investigate why infant mortality rates have changed from red to green and report back to the January meeting</li> </ul>	<b>KeC</b>	Complete. Oral update to January Governing Body
191/14(f)(i)	Month 7 Quality and Outcomes report – Care Quality Commission	<ul style="list-style-type: none"> <li>• Work to be undertaken to understand the CQC's report around primary care and the associated rankings and risks. The outcome of the work to be presented to the Quality Assurance Committee and Governing Body in due course</li> </ul>	<b>KeC</b>	CQC have now withdrawn Intelligent monitoring data for primary care and will republish in new year. We will return this to Governing Body once amended and re-published
192/14	Five Year Forward View	<ul style="list-style-type: none"> <li>• Put a proposal to our providers to hold a half day conversation event on what it means for Sheffield</li> </ul>	<b>TF</b>	Agreed with providers at RFT joint executive meeting. TF setting a proposal for engagement exercise (not just a half day workshop).

193/14	Proposed Changes to Sheffield CCG Constitution	<ul style="list-style-type: none"> <li>• Ensure any changes to the Constitution are submitted to NHS England by 6 January deadline.</li> </ul>	<b>TF</b>	Complete
194/14	Co-Commissioning Primary Care Services	<ul style="list-style-type: none"> <li>• Formally ask the localities for their view at their next Locality meetings</li> </ul>	<b>KCI</b>	Oral update to January meeting
196/14	Remuneration of GPs undertaking Commissioning work for the CCG	<ul style="list-style-type: none"> <li>• Clarify for those GPs to be offered a contract of employment the effective start date for continuity of service issues</li> </ul>	<b>JN</b>	Confirmed with HR colleagues. Oral update to January meeting.