

4.00 pm Thursday 8 January 2015
 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 December 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 Consideration		
7.	Managing Conflicts of interest	Tim Furness, Director of Business Planning and Partnerships
C	The Governing Body is invited to consider and discuss the report	
8.	Update on Governing Body Assurance Framework and Risk Register	Tim Furness, Director of Business Planning and Partnerships
D	The Governing Body is asked to consider the report	
9.	2015/16 Commissioning Intentions Refresh	Tim Furness, Director of Business Planning and Partnerships / Julia Newton, Director of Finance
E	The Governing Body is invited to consider the report	
10.	2014/15 Finance Report	Julia Newton, Director of Finance
F	The Governing Body is invited to consider and accept the report	

11. G	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Idris Griffiths, Chief Operating Officer / Kevin Clifford, Chief Nurse
5.10 pm Part 3 - Papers for Approval		
12. H	The CCG's Contribution to Reducing Health Inequalities The Governing Body is invited to approve the recommendations	Tim Furness, Director of Business Planning and Partnerships
13. I	Information Sharing for Direct Care The Governing Body is invited to approve the recommendations	Dr Andrew McGinty, CCG Caldicott Guardian / Idris Griffiths, Senior Information Risk Owner
5.30 pm Part 4 - Reports circulated in advance for noting		
14.	<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) Update on Serious Incidents e) Quarterly update on Safeguarding f) Quarterly update on compliments, complaints and MP enquiries g) Locality Executive Group reports h) Unadopted minutes of the Quality Assurance Committee meeting held on 28 November 2014 i) Unadopted minutes of the Audit and Integrated Governance Committee meeting held on 11 December 2014 j) NHS Sheffield CCG – A Review of Localities and their Clinical Decision Making at the Heart of our CCG 	
5.35 pm Part 5 – Other Reports		
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 February 2015, 4.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	