

**Chair's Report**

**Governing Body meeting**

**Item 15a**

**4 June 2015**

<b>Author(s)</b>	Dr Tim Moorhead, Chair
<b>Is your report for Approval / Consideration / Noting</b>	
Noting	
<b>Are there any Resource Implications?</b>	
No	
<b>Audit Requirement</b>	
<b><u>CCG Objectives</u></b>	
<i>Which of the CCG's objectives does this paper support?</i> This paper provides assurance that risks will be identified and managed to help ensure the achievement of the CCG's objectives.	
<b><u>Equality impact assessment</u></b>	
<i>Have you carried out an Equality Impact Assessment and is it attached?</i> There are no specific issues associated with this report	
<b><u>PPE Activity</u></b>	
<i>How does your paper support involving patients, carers and the public?</i> None required	
<b>Recommendations</b>	
The Governing Body is asked to note the report.	

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This report summaries the business that I have conducted on behalf of the CCG during May 2015.

During the month I, along with the interim Accountable Officer, attended a meeting of the Sheffield Executive Board where the focus of the meeting was a discussion around the outcome of the elections and implications for Sheffield and to decide whether or not to continue to focus on developing a whole city approach to community resilience.

As part of my national work, I was invited to attend a roundtable event to discuss the policy issues relating to the 2016/17 National Tariff Payment System, which was hosted by Monitor and NHS England.

At the time of writing, I am due to attend a meeting of the Health and Wellbeing Board where the focus of the discussion will be 'A 2020 Vision of Health and Social Care in Sheffield'.

An additional Governing Body meeting was held on 21 May 2015 to sign off the 2014/15 financial accounts and the Annual Report and I am pleased to report that these were agreed.

Closer to home, the interviews for the vacant Secondary Care Doctor post will be held towards the end of May. The shortlisting process for the search for the Accountable Officer is underway and it is anticipated that interviews will be held early July.

I am happy to answer any questions or provide further information on any of the above points.

Dr Tim Moorhead  
Chair, NHS Sheffield Clinical Commissioning Group  
22 May 2015