

4.00 pm Thursday 4 June 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. Ai Aii	Approval of minutes of previous meeting The Governing Body is invited to approve the minutes of the previous meetings held on 7 and 21 May 2015	Dr Tim Moorhead, Chair
6. B	Matters Arising The Governing Body is invited to note any matters arising	Dr Tim Moorhead, Chair
4.20 pm Part 2 - Papers for Approval		
7. C	NHS Sheffield CCG Premises Liabilities The Governing Body is invited to approve the recommendations	Tim Furness, Director of Business Planning and Partnerships
8. D	Sheffield’s End of Life Care Strategy Refresh 2015-18 The Governing Body is invited to approve the strategy	Marianna Hargreaves, Senior Commissioning Manager / Dr Anthony Gore, CCG Commissioning Lead for Cancer Care
9. E	NHS Sheffield CCG Procurement Strategy The Governing Body is invited to approve the strategy	Julia Newton, Director of Finance

5.00 pm Part 3 - Papers for Consideration		
10. F	2015/16 Finance Report The Governing Body is invited to consider and accept the report	Julia Newton, Director of Finance
11. G	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Rachel Gillott, Interim Chief Operating Officer / Kevin Clifford, Chief Nurse
12. H	Update on Governing Body Assurance Framework and Risk Register The Governing Body is invited to consider and accept the report	Tim Furness, Director of Business Planning and Partnerships
13. I	Sheffield's Tackling Poverty Strategy 2015-18 The Governing Body is invited to approve the recommendations	Tim Furness, Director of Business Planning and Partnerships
14. J	Update on Special Educational Needs and Disability (SEND) Reforms The Governing Body is invited to consider the report	Dr Nikki Bates, CCG Governing Body GP
5.50 pm Part 4 - Reports circulated in advance for noting		
15.	<ul style="list-style-type: none"> a) Chair's Report b) Interim Accountable Officer's report c) Key Highlights from Commissioning Executive Team (CET) and CET Approvals Group meetings d) Update on Serious Incidents e) Unadopted Minutes of the Quality Assurance Committee meeting held on 8 May 2015 f) Unadopted Minutes of the Audit and Integrated Governance Committee meeting held on 20 May 2015 g) Locality Executive Group reports h) Communications quarterly update 	
5.55 pm Part 5 – Other Reports		
16.	If so determined, to exclude the public to consider business of a confidential nature	
17.	To consider items of any other business	
18.	Date and Time of Next Meeting The next meeting will take place on Thursday 2 July 2015, 4.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	