

4.00 pm Thursday 5 November 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

		<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>Questions from the Public</b>	
<b>5.</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 1 October 2015	Dr Tim Moorhead, Chair
<b>6.</b> <b>B</b>	<b>Matters Arising</b> The Governing Body is invited to note any matters arising	Dr Tim Moorhead, Chair
<b>4.20 pm Part 2 - Papers for Consideration</b>		
<b>7.</b> <b>C</b>	<b>Transforming Public Health: Director of Public Health Report for Sheffield 2015</b> The Governing Body is invited to consider and accept the report	Dr Stephen Horsley, Interim Director of Public Health
<b>8.</b> <b>D</b>	<b>2015/16 Finance Report</b> The Governing Body is invited to consider and accept the report	Julia Newton, Director of Finance
<b>9.</b> <b>E</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>10.</b> <b>F</b>	<b>Patient, Carer and Engagement Report</b> The Governing Body is invited to consider and accept the report	Mark Gamsu, Lay Member / Tim Furness, Director of Business Planning and Partnerships

11. G	<b>Update on Measuring How Well Services in Sheffield are Meeting Needs</b> The Governing Body is invited to consider and accept the report	Tim Furness, Director of Business Planning and Partnerships
<b>5.25 pm Part 3 - Papers for Approval</b>		
12. H	<b>Working Together Transformation Programme: Review of Children's Surgery and Anaesthesia</b> The Governing Body is invited to approve the recommendations	Dr Nikki Bates, CCG Governing Body GP / Will Cleary-Gray, Programme Director Working Together
13. I	<b>Policy and Procedure for the Reimbursement of Expenses for Volunteers and Citizens</b> The Governing Body is invited to approve the policy	Mark Gamsu, Lay Member / Tim Furness, Director of Business Planning and Partnerships
<b>5.45 pm Part 4 - Reports circulated in advance for noting</b>		
14.	<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 (CET) and CET Approvals Group meetings</li> <li>d) Locality Executive Group reports</li> <li>e) Update on Serious Incidents</li> </ul>	
<b>5.50 pm Part 5 – Other Reports</b>		
15.	<b>If so determined, to exclude the public to consider business of a confidential nature</b>	
16.	<b>To consider items of any other business</b>	
17.	<b>Date and Time of Next Meeting</b> The next meeting will take place on Thursday 3 December 2015, 4.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	