

## ACTION/MATTERS ARISING FROM THE MEETINGS OF THE NHS SHEFFIELD CLINICAL COMMISSIONING GROUP GOVERNING BODY HELD IN PUBLIC ON 7 JULY 2016

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take
64/16(c) 87/16(a)	Public Health Quarterly Update	<ul style="list-style-type: none"> <li>Email the Committee Administrator with clarification as to what the definitions homelessness were.</li> </ul>	<b>GF</b>	Complete. Included in the minutes as a post meeting note
88/16	Update on Care Outside of Hospital	<ul style="list-style-type: none"> <li>Present a proposal to Governing Body as to how the CCG would be supporting services in the neighbourhoods, when the resources had transferred from secondary care, to be effective</li> <li>For the next meeting, present an update on what the CCG was doing to support general practice</li> </ul>	<b>IG</b>  <b>KaC/IG</b>	Going to Clinical and Senior Management Team in October  Being taken forward by PCCC and included in update on GPFV
89/16	Proposal for the Extension of the Tenure of Elected Governing Body GPs	<ul style="list-style-type: none"> <li>Send out a communication when all the processes had been completed and the timeframe has been agreed.</li> </ul>	<b>TM</b>	To be determined
90/16	Children and Young Peoples and Mental Health Services: Integrating Commissioning Between NHS Sheffield CCG and Sheffield City Council	<ul style="list-style-type: none"> <li>Discuss what Governing Body's understanding needed in relation to the joint budget and the financial risks.</li> </ul>	<b>PM/JN</b>	Oral update to next meeting
91/16	CCG Procurement Strategy	<ul style="list-style-type: none"> <li>A further iteration to be presented to Governing Body for approval in due course</li> </ul>	<b>JN</b>	To be determined

99/16(d)	Quality and Outcomes Report: Other Issues	<ul style="list-style-type: none"> <li>• Include in the action box what we are doing with our localities</li> <li>• Provide specific examples of where referrals had been refused by the IAPT service, for the Deputy Director of Performance to take forward with SHSCFT</li> <li>• Test out with the QIPP sub group as part of the 'deep dives' that they explore triangulating issues where there have been concerns about quality and performance and consider how to take these issues forward and say what impact they would have on QIPP</li> </ul>	<p><b>RG</b></p> <p><b>GPs/RG</b></p> <p><b>RG</b></p>	<p>Complete</p> <p>Taken forward by the Portfolio</p> <p>Complete – keep separate at this time</p>
100/16	CCG Improvement Framework Assessment (IFA)	<ul style="list-style-type: none"> <li>• A further report to be presented on the areas where the CCG was thought to be most at risk</li> </ul>	<b>RG</b>	Papers included in October noting section
29/16, 55/16(c) 65/16 87/16(b) 101/16	Unadopted Minutes of the Primary Care Commissioning Committee Meeting held on 1 April 2016	<ul style="list-style-type: none"> <li>• Pull together high level reports for Governing Body on the key issues and decisions made at Primary Care Commissioning Committee meetings</li> </ul>	<b>KaC</b>	Complete
102/16	Communications, Engagement, and Equality and Diversity Update	<ul style="list-style-type: none"> <li>• Capture locality engagement in future reports.</li> </ul>	<b>IG(SB)</b>	This will be reflected in future reports
105/16(d)	Test Beds (Digital Technology)	<ul style="list-style-type: none"> <li>• Present an update to the next meeting</li> </ul>	<b>IG(VMcR)</b>	On agenda