

2.00 pm Thursday 6 October 2016
 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 Finance 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
2.00 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	
2.10pm 5. Ai	Approval of minutes of previous meetings The Governing Body is invited to approve the minutes of the previous meeting held on 7 July 2016	Dr Tim Moorhead, Chair
6. B	Matters Arising The Governing Body is invited to note any matters arising	Dr Tim Moorhead, Chair
2.20 pm Part 2 - Presentations		
2.20pm 7. C	Sheffield Director of Public Health Report 2016 The Governing Body is invited to note the presentation and report	Mr Greg Fell, Sheffield Director of Public Health
2.40pm 8.	Primary Care Strategy and GP Forward View Update The Governing Body is invited to note the presentation	Mrs Katrina Cleary, Primary Care Programme Director
2.55 pm Part 3 - Papers for Approval		
2.55pm 9. D	The Sheffield Plan <ul style="list-style-type: none"> • What the Plan Says • Understanding the Operational Planning Guidance • Commissioning Intentions for 2017/18 and 2018/19 The Governing Body is invited to approve the plan	Mr Peter Moore, Director of Strategy and Integration / Mr Matt Powls, Interim Director of Commissioning and Performance / Mrs Nicki Doherty, Deputy Director of Delivery and Strategy

3.20pm 10. E	Commissioning for Social Value Strategy The Governing Body is invited to approve the strategy and plan	Mr Matt Powls, Interim Director of Commissioning and Performance
3.30pm 11. F	Establishment of Commissioners Working Together Joint Committee The Governing Body is invited to approve the recommendations	Mrs Maddy Ruff, Accountable Officer
3.35pm 12. G	Governance Reports: • Proposed Changes to NHS Sheffield CCG Constitution The Governing Body is invited to approve the proposed changes	Ms Julia Newton, Director of Finance
13. H	• Suspension of Standing Order 2.2.4 The Governing Body is invited to approve the recommendations	Ms Julia Newton, Director of Finance
14. I	• Proposed dates for Governing Body Meetings and Strategic Development Sessions for 2017/18 The Governing Body is invited to approve the proposed dates	Ms Julia Newton, Director of Finance
3.40pm 15. J	Yorkshire and the Humber Emergency Preparedness, Resilience and Response (EPRR) Assurance 2016-2017 The Governing Body is invited to approve the Statement of Compliance for submission to NHS England by 18 October 2016	Ms Julia Newton, Director of Finance
3.45 pm Part 4 - Papers for Consideration		
3.45pm 16. K	2016/17 Finance Report The Governing Body is invited to consider and accept the report	Ms Julia Newton, Director of Finance
3.55pm 17. L	Update on Quality, Innovation, Productivity and Prevention (QIPP) Plan The Governing Body is invited to consider and accept the report	Mr Phil Taylor, Chair of QIPP Sub Group / Ms Dianne Meddick, Interim QIPP Director
4.05pm 18. M	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Mr Matt Powls, Interim Director of Commissioning and Performance / Mrs Penny Brooks, Chief Nurse
4.25pm 19. N	CCG Improvement Framework Assessment (IFA) The Governing Body is invited to consider and accept the report	Mr Matt Powls, Interim Director of Commissioning and Performance
4.35pm 20. O	Quarterly Update on NHS Sheffield CCG Governing Body Assurance Framework and Risk Register The Governing Body is invited to consider and accept the report	Ms Julia Newton, Director of Finance
4.40pm 21. P	Report from the Primary Care Commissioning Committee meetings held on 29 June 2016, 21 July 2016, and 8 September 2016 The Governing Body is invited to consider and accept the report	Mr John Boyington, Chair of Primary Care Commissioning Committee / Mrs Katrina Cleary, Primary Care Programme Director

4.50 pm Part 5 - Reports circulated in advance for noting

4.50pm
22.

- a) Chair's Report
- b) Accountable Officer's report
- c) Locality Executive Group reports
- d) Update on Serious Incidents
- e) Quarterly Safeguarding Update
- f) Complaints and MP Enquiries Quarterly report
- g) Unadopted Minutes of the Quality Assurance Committee meeting held on 26 August 2016
- h) Unadopted Minutes of the Audit and Integrated Governance Committee meeting held on 15 September 2016
- i) CCG Annual Audit Letter 2015/16
- j) Update on Special Educational Needs and Disability (SEND) Reforms
- k) Director of Public Health Report 2016 (to support the discussion under agenda item 7 (paper C)
- l) Shaping Sheffield: Sheffield Plan (to support the discussion agenda item 9 (paper D)

4.55 pm Part 6 – Other Reports

23. If so determined, to exclude the public to consider business of a confidential nature

24. To consider items of any other business

25. Date and Time of Next Meeting

The next full meeting in public will take place on Thursday 1 December 2016, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU