

2.00 pm Thursday 7 July 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 Delivery, 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	
5.	Approval of minutes of previous meetings	Dr Tim Moorhead, Chair
Ai	The Governing Body is invited to approve the minutes of the previous meetings held on 5 and 26 May 2016	
Aii		
6.	Matters Arising	Dr Tim Moorhead, Chair
B	The Governing Body is invited to note any matters arising	
2.15 pm Part 2 - Presentations		
7.	Update on Care Outside of Hospital The Governing Body is invited to note the update	Katrina Cleary, CCG Programme Director / Idris Griffiths, Director of Health Reform and Transformation / Peter Moore, Director Integrated Commissioning /
2.35 pm Part 3 - Papers for Approval		
8.	Proposal for the Extension of the Tenure of Elected Governing Body GPs	Idris Griffiths, Director of Health Reform and Transformation
C	The Governing Body is invited to approve the proposals	

9. D	Children and Young Peoples and Mental Health Services: Integrating Commissioning Between NHS Sheffield CCG and Sheffield City Council The Governing Body is invited to approve the recommendations	Peter Moore, Integrated Commissioning Programme Director / Jim Millns, Assistant Director of Contracting / Kate Laurance, Head of Commissioning Children, Young People and Maternity Services
10. E	CCG Procurement Strategy The Governing Body is invited to approve the strategy	Julia Newton, Director of Finance
11. F	Commissioners Working Together Communications and Engagement Report: Pre-consultations for Children's Surgery and Anaesthesia and Hyper Acute Stroke Services and Draft Strategy for Consultation The Governing Body is invited to approve the recommendations	Dr Tim Moorhead, Chair / Maddy Ruff, Accountable Officer / Will Cleary-Gray, Commissioners Working Together Programme Director
12. G	Commissioners Working Together: Children's Services – Surgery and Anaesthesia Options Appraisal The Governing Body is invited to approve the recommendations	Dr Tim Moorhead, Chair / Maddy Ruff, Accountable Officer / Will Cleary-Gray, Commissioners Working Together Programme Director
13. H	Commissioners Working Together: Hyper Acute Stroke Services Options Appraisal The Governing Body is invited to approve the recommendations	Dr Tim Moorhead, Chair / Maddy Ruff, Accountable Officer / Will Cleary-Gray, Commissioners Working Together Programme Director
14. I	Commissioners Working Together: Chemotherapy Delivery Model Case for Change The Governing Body is invited to approve the recommendations	Dr Tim Moorhead, Chair / Maddy Ruff, Accountable Officer / Will Cleary-Gray, Commissioners Working Together Programme Director
15. J	Commissioning for Value – Decision Making and Prioritisation Framework The Governing Body is invited to approve the framework	Maddy Ruff, Accountable Officer
3.45 pm Part 4 - Papers for Consideration		
16. K	2016/17 Finance Report The Governing Body is invited to consider and accept the report	Julia Newton, Director of Finance
17. L	Quality, Innovation, Productivity and Prevention (QIPP) Plan The Governing Body is invited to consider and accept the report	Julia Newton, Director of Finance / Eugene Sullivan, QIPP Director
18. M	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Peter Moore, Integrated Commissioning Programme Director / Kevin Clifford, Chief Nurse

19. N	CCG Improvement Framework Assessment The Governing Body is invited to consider and accept the report	Peter Moore, Integrated Commissioning Programme Director
20. O	Report from the Primary Care Commissioning Committee meeting held on 4 May 2016 The Governing Body is invited to consider and accept the report	John Boyington, Chair of Primary Care Commissioning Committee / Katrina Cleary, Programme Director Primary Care
21. P	Communications, Engagement, and Equality and Diversity Update The Governing Body is invited to consider and accept the report	Idris Griffiths, Director of Health Reform and Transformation / Mark Gamsu, Lay Member / Dr Ted Turner, CCG GP
4.45 pm Part 5 - Reports circulated in advance for noting		
22.	<ul style="list-style-type: none"> a) Chair's Report b) Accountable Officer's report c) Key Highlights from Commissioning Executive Team (CET) and CET Approvals Group meetings d) Locality Executive Group reports e) Update on Serious Incidents f) Quarterly Safeguarding Update g) Complaints and MP Enquiries Annual Report 2015/16 h) Unadopted Minutes of the Quality Assurance Committee meeting held on 6 May 2016 i) Unadopted Minutes of the Audit and Integrated Governance Committee meeting held on 26 May 2016 j) Commissioners Working Together Board Minutes k) Update on Special Educational Needs and Disability (SEND) Reforms l) Emotional Health and Wellbeing and Mental Health Transformation Strategy for Children and Young People in Sheffield 	
4.50 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.	<p>Date and Time of Next Meeting</p> <p>Please note there will not be a Governing Body meeting in August unless there are exceptional circumstances.</p> <p>An additional meeting of the Governing Body will take place in public on Thursday 1 September 2016, 2.00 pm – 3.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU</p> <p>The next full meeting in public will take place on Thursday 6 October 2016, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU</p>	