

**Commissioning Executive Team (CET)
and Commissioning Executive Approvals Group Update**

Item 22c

Governing Body meeting

7 July 2016

Author(s)	Maddy Ruff, Accountable Officer
Is your report for Approval / Consideration / Noting	
Noting	
Are there any Resource Implications?	
No	
Audit Requirement	
<u>CCG Objectives</u>	
<i>Which of the CCG's objectives does this paper support?</i>	
This paper provides assurance that risks will be identified and managed to help ensure the achievement of the CCG's objectives.	
<u>Equality impact assessment</u>	
<i>Have you carried out an Equality Impact Assessment and is it attached?</i> No.	
There are no specific issues associated with this report.	
<u>PPE Activity</u>	
<i>How does your paper support involving patients, carers and the public?</i>	
None required	
Recommendations	
The Governing Body is asked to note the report.	

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1. Introduction

This paper sets out the current key issues being addressed by the CET and the CET Approvals Group and provides a forward look to potential commissioning issues that will need to be addressed or will be subject to further work and involvement of the committee.

1.1 Commissioning Executive Team (CET)

- Approved the direction of travel for the CCG Improvement and Assessment Framework 2016/17
- Approved the direction of travel for the Digital Road Map
- Approved revised Terms of Reference for the Commissioning Executive Team
- Discussed and noted the Primary Care Transformation Fund Bids

Received updates on:

- Finance
- System Performance
- Quality, Innovation, Productivity and Prevention /Contract update
- Sustainability Transformation Plan
- Quality issues
- Transforming Sheffield Programme Board
- Public Health Strategy
- Sheffield Place Based Plan
- Development of the Neighbourhoods

1.2 CET Approvals Group

- No mandates had been supported during this period.

2. Recommendation

The Governing Body is asked to note the report.

Maddy Ruff
Accountable Officer
23 June 2016

An 'approved' decision is defined as approval to proceed to programme/project start-up and to develop the planning phase. This is not approval to commit funding/resources at the point unless explicitly stated.