

2.00 pm Thursday 5 May 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
A	The Governing Body is invited to approve the minutes of the previous meetings held on 3 March and 7 April 2016	
6.	Matters Arising	Dr Tim Moorhead, Chair
B	The Governing Body is invited to note any matters arising	
2.20 pm Part 2 - Papers for Approval		
7.	Adoption of NHS Sheffield CCG Unaudited Financial Accounts for 2015/16 and Month 12 Finance Report	Julia Newton, Director of Finance
C	The Governing Body is invited to approve the recommendations	
8.	NHS Sheffield CCG Draft Annual Report for 2015/16	Idris Griffiths, Director of Health Reform and Transformation
D	The Governing Body is invited to approve the recommendations	
9.	NHS Sheffield CCG 2016/17 Budgets	Julia Newton, Director of Finance
E	The Governing Body is invited to approve the recommendations	
10.	Update on NHS Sheffield CCG Governing Body Assurance Framework (including 2016/17 refresh) and Risk Register	Tim Furness, Director of Delivery
F	The Governing Body is invited to approve the recommendations	

11. G	South Yorkshire Patient Transport Services (PTS) Review The Governing Body is invited to approve the recommendations	Julia Newton, Director of Finance
12. H	Yorkshire and the Humber Collaborative Commissioning – Yorkshire Ambulance Service The Governing Body is invited to consider and approve the recommendations	Tim Furness, Director of Delivery
3.15 pm Part 3 - Papers for Consideration		
13. I	Digital Road Map The Governing Body is invited to consider and accept the recommendations	Tim Furness, Director of Delivery
14. J	Public Contract Regulations (2015): CCG Obligations from 18 April The Governing Body is invited to consider and accept the report	Julia Newton, Director of Finance
15. K	Quality and Outcomes Report The Governing Body is invited to consider and accept the report	Peter Moore, Integrated Commissioning Programme Director / Kevin Clifford, Deputy Chief Nurse
16. L	Report from the Primary Care Commissioning Committee meeting held on 1 April 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
17. M	South Yorkshire and Bassetlaw Sustainability Transformation Plan Update The Governing Body is invited to consider the report	Dr Tim Moorhead, Chair / Will Cleary-Gray, Commissioners Working Together Programme Director
3.50 pm Part 4 - Reports circulated in advance for noting		
18.	<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) Managing Conflicts of Interest Revised Statutory Guidance for CCGs e) Locality Executive Group reports f) Update on Serious Incidents g) Unadopted Minutes of the Quality Assurance Committee meeting held on 4 March 2016 h) Unadopted Minutes of the Audit and Integrated Governance Committee meeting held on 24 March 2016 i) Audit and Integrated Governance Committee Annual Report 2015/16 j) Remuneration Committee Annual Report 2015/16 k) Gifts and Hospitality and Commercial Sponsorship Annual Report 2015/16 l) Staff Survey Results m) Commissioners Working Together Board Minutes 	

3.55 pm Part 5 – Other Reports

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

19. To consider items of any other business

20. Date and Time of Next Meeting

An additional meeting of the Governing Body will take place in public on Thursday 26 May 2016, 2.00 pm – 3.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU, to approve the CCG's 2015/16 Annual Accounts and Annual Report.

The next full meeting in public will take place on Thursday 7 July 2016, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU