

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

**Governing Body meeting**

**5 May 2016**

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

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

### **Governing Body meeting**

**5 May 2016**

#### **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)**

Received updates on:

- Finance
- System Performance
- Quality, Innovation, Productivity and Prevention /Contract update
- Sustainability Transformation Plan
- Quality issues
- Nurse Revalidation process
- Transforming Sheffield Programme Board
- Agreed in principle the Bisphosphonates Business Case
- Agreed the recommendation for the CCG to work jointly with Sheffield City Council to develop and procure a single contract for the delivery of advocacy services in Sheffield
- Approved the following Policies:-
  - o Criteria for Commissioning Interventions for Varicose Veins
  - o Criteria for Commissioning Grommets for Adults
  - o Criteria for Commissioning Grommets for Children
  - o Commissioning guidelines for Specialist Plastic Surgery Procedures
  - o Criteria for Commissioning Tonsillectomy Children and Adults

#### **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  
25 April 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.