

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

Governing Body meeting

5 May 2016

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|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 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)

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.