

2.00 pm – 3.00 pm Thursday 26 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
<b>2.00 pm Part 1 – Preliminary Items</b>		
1.	<b>Apologies for absence</b>	Dr Tim Moorhead, Chair
2.	<b>Declarations of Interest</b>	Dr Tim Moorhead, Chair
3.	<b>Questions from Members of the Public</b>	Dr Tim Moorhead, Chair
<b>2.05 pm Part 2 - Papers for Approval</b>		
4. A	<b>Adoption of NHS Sheffield CCG Audited Financial Accounts for 2015/16</b> The Governing Body is invited to approve the recommendations	Julia Newton, Director of Finance
5. B	<b>NHS Sheffield CCG Annual Report for 2015/16</b> The Governing Body is invited to approve the recommendations	Idris Griffiths, Director of Health Reform and Transformation
6. C	<b>Proposed Changes to the NHS Sheffield CCG Constitution</b> The Governing Body is invited to approve the recommendations	Tim Furness, Director of Delivery
7. D E F	<b>Care Outside of Hospital:</b>  - <b>Primary Care Strategy for Sheffield</b>  - <b>Strategy for Urgent Care</b>  - <b>Active Support and Recovery Update</b> The Governing Body is invited to consider and approve the recommendations in the reports	Maddy Ruff, Accountable Officer (Overview) Katrina Cleary, CCG Programme Director Peter Moore, Director Integrated Commissioning and Dr SJ Livesey, Clinical Director, Urgent Care Idris Griffiths, Director of Health Reform and Transformation
8.	<b>If so determined, to exclude the public to consider business of a confidential nature</b>	

**9.**

**Date and Time of Next Meeting**

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