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

Governing Body

26 May 2016

Author(s)	Maddy Ruff, Accountable Officer
Is your report for Approval / Consideration / Noting	

Noting

Are there any Resource Implications?

No

Audit Requirement

CCG Objectives

Which of the CCG's objectives does this paper support?
This paper provides assurance that risks will be identified and managed to help ensure the achievement of the CCG's objectives.

Equality impact assessment

Have you carried out an Equality Impact Assessment and is it attached? No.
There are no specific issues associated with this report.

PPE Activity

How does your paper support involving patients, carers and the public?
None required

Recommendations

The Governing Body is asked to note the report.

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

Governing Body meeting

26 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)

Approved the Antimicrobial Stewardship Group Terms of Reference
Approved revised Terms of Reference for the Commissioning Executive Group
Approved the Clinical Audit Priority Programme for 2016/17
Approved the Prescribing Incentive Scheme
Supported the CCG Prioritisation Framework for submission to Governing Body

Received updates on:
- Finance
- System Performance
- Quality, Innovation, Productivity and Prevention /Contract update
- Sustainability Transformation Plan
- Quality issues
- Personal Health Budgets
- Transforming Sheffield Programme Board
- Received and noted a presentation on the Homeless Health Needs Audit
- Received and noted the IPSS MORI Stakeholder report
- Received and noted the Resource Audit

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
12 May 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.