

2.00 pm – 5.00 pm Thursday 6 July 2017
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 Finance, 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.	<p>Declarations of Interest A conflict of interest occurs where an individual’s ability to exercise judgement, or act in a role, is or could be impaired or otherwise influenced by his or her involvement in another role or relationship.</p> <p>The Standards of Business Conduct and Conflicts of Interest Policy and Procedure can be found at: http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm</p> <p>or http://www.sheffieldccg.nhs.uk/Downloads/About%20US/Documents%20Policies%20and%20Publications/Standards%20of%20Business%20Conduct%20Conflicts%20of%20Interest%20Policy%2025.01.16%20v1.3.pdf</p>	Dr Tim Moorhead, Chair
3.	Chair’s Opening Remarks	Dr Tim Moorhead, Chair
4.	Questions from Members of the Public	Dr Tim Moorhead, Chair
5. A	<p>Approval of minutes of previous meetings The Governing Body is invited to approve the minutes of the previous meetings held on 25 May 2017</p>	Dr Tim Moorhead, Chair
6. B	<p>Matters Arising The Governing Body is invited to note any matters arising</p>	Dr Tim Moorhead, Chair

2.20 pm Part 2 – Papers for Approval		
2.20pm 7. C	<p>South Yorkshire and Bassetlaw STP Memorandum of Understanding</p> <p>The Governing Body is invited to receive and approve the South Yorkshire and Bassetlaw Memorandum of Understanding</p>	Miss Julia Newton, Director of Finance
2.40pm 8. D	<p>Establishment of a Patient Experience, Engagement and Equality Group becoming a formal Committee of the Governing Body</p> <p>The Governing Body is invited to receive and approve the recommendations</p>	Ms Nicki Doherty, Director of Delivery (Care outside of Hospital)
Part 3 – Reports circulated in advance for noting		
9.	<p>a) Month 2 Financial Report b) Quality and Performance</p>	
10.	If so determined, to exclude the public to consider business of a confidential nature	
11.	To consider items of any other business	
12.	If so determined, to exclude the public to consider business of a confidential nature	
13.	<p>Date and Time of Next Meeting The next full meeting in public will take place on Thursday 7 September 2017, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU</p>	