

2.00 pm – 4.45 pm Thursday 5 July 2018
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 (julia.newton@nhs.net), 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 |
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| 2.00 pm Part 1 – Preliminary Items | | |
| 1. | Patient Story | Mandy Philbin, Chief Nurse |
| 2. | Apologies for absence | Dr Tim Moorhead, Chair |
| 3. | <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> | Dr Tim Moorhead, Chair |
| 4. | Chair's Opening Remarks | Dr Tim Moorhead, Chair |
| 5. | Questions from Members of the Public | Dr Tim Moorhead, Chair |
| 6. A | <p>Approval of Minutes of Previous Meetings The Governing Body is invited to approve the minutes of the previous meeting held on 24 May 2018</p> | Dr Tim Moorhead, Chair |
| 7. 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 8. C | <p>Financial Framework for Integrated Care Systems 2018/19 The Governing Body is invited to endorse the virtual approval of the framework</p> | Mrs Maddy Ruff, Accountable Officer / Miss Julia Newton, Director of Finance |

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| 2.35pm 9. D | The Sheffield Mental Health Transformation Programme: Memorandum of Agreement (MoA) The Governing Body is invited to approve the Memorandum of Agreement | Mr Brian Hughes, Director of Commissioning and Performance / Mr Jim Millns, Deputy Director of Mental Health Transformation and Integrated Commissioning |
| 2.50pm 10. E | Review of Terms of Reference for Governing Body Committees The Governing Body is invited to approve the proposed changes | Miss Julia Newton, Director of Finance |
| 2.55pm 11. F | Proposed Suspension of Standing Order 2.2.2 The Governing Body is invited to approve the proposal | Miss Julia Newton, Director of Finance |
| 3.00 pm Part 3 – Papers for Consideration | | |
| 3.00pm 12. G | Independent Hospital Services Review The Governing Body is invited to consider and accept the report | Mrs Maddy Ruff, Accountable Officer / Ms Alexandra Norrish, Programme Director South Yorkshire and Bassetlaw Hospital Services Review |
| 3.15pm 13. H | Sheffield Care Homes: Quality Assurance Oversight The Governing Body is invited to consider and accept the report | Mrs Mandy Philbin, Chief Nurse |
| 3.30pm 14. I | Petitions Presented to the CCG Relating to the Urgent Care Consultation The Governing Body is invited to consider and note the report | Miss Julia Newton, Director of Finance |
| 3.35pm 15. J | Quarterly Update on NHS Sheffield CCG Governing Body Assurance Framework and Risk Register The Governing Body is invited to consider and accept the report | Miss Julia Newton, Director of Finance |
| 3.45pm 16. K | Month 2 Finance Report The Governing Body is invited to consider and accept the report | Miss Julia Newton, Director of Finance |
| 3.55pm 17. L | Update on Month 2 Quality, Innovation, Productivity and Prevention (QIPP) Plan The Governing Body is invited to consider and accept the report | Mr Brian Hughes, Director of Commissioning and Performance |
| 4.05pm 18. M | Performance, Quality and Outcomes Report: Position Statement The Governing Body is invited to consider and accept the report | Mr Brian Hughes, Director of Commissioning and Performance / Mrs Mandy Philbin, Chief Nurse |
| 4.15pm 19. N | Communications and Engagement Quarterly Update The Governing Body is invited to consider and accept the report | Mrs Nicki Doherty, Director of Delivery – Care Outside of Hospital |
| 4.25 pm Part 4 – Oral Update | | |
| 4.25pm 20. | Integrated Care System (ICS) / Accountable Care Partnership (ACP) Update The Governing Body is invited to note an oral update | Dr Tim Moorhead, Chair / Mrs Maddy Ruff, Accountable Officer |

4.35 pm Part 5 - Reports circulated in advance for noting

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| 21. | <ul style="list-style-type: none">a) Governing Body Assurance Framework (GBAF) (to support main agenda item 15 (paper J))b) Integrated Care System (ICS) Papers (to support main agenda item 20)<ul style="list-style-type: none">a) Minutes of the Shadow (sICS) meeting held on 13 April 2018b) Allied Health Professionals (AHP) Launch of the Strategy and Council for AHPs in South Yorkshire and Bassetlawc) sICS Highlight Reportc) Accountable Care Partnership Programme Director's Reportd) Chair's Reporte) Accountable Officer's Reportf) Report from the Audit and Integrated Governance Committeeg) Report from the Primary Care Commissioning Committeeh) Report from the Quality Assurance Committeei) Report from the Strategic Patient Engagement, Experience, Equality Committee |
| 22. | To consider items of any other business |
| 23. | If so determined, to exclude the public to consider business of a confidential nature |
| 24. | Date and Time of Next Meeting The next full meeting in public will take place on Thursday 6 September 2018, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU |