

**ACTION/MATTERS ARISING FROM THE MEETING OF THE
GOVERNING BODY HELD IN PUBLIC ON 6 SEPTEMBER 2018**

B

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take
113/18	Declarations of Interest	<ul style="list-style-type: none"> Submit a revised individual Declaration of Interest form to include her role as Chief Executive System Lead for Population Health and Primary Care, Integrated Care System (ICS) 	MR	Complete
118/18(a) (82/18 94/18(c))	Urgent Care Winter Review	<ul style="list-style-type: none"> Update on the system wide plan that was being developed in line with national expectations for the 2018/19 winter period to the next meeting 	BH	Included as part of the Performance, Quality and Outcomes Report (paper H)
118/18(b) 102/18	Quarterly Update on NHS Sheffield CCG 2018/19 Governing Body Assurance Framework (GBAF) and Risk Register	<ul style="list-style-type: none"> Update to the CCG's Audit and Integrated Governance Committee (AIGC) on the outcome of the CCG's Senior Management Team (SMT) review of the GBAFs facilitated by Mersey Internal Audit Agency, the report from which provided a comparison across 53 CCGs and highlighted some of the key risks which were included in GBAFs across the board 	JN	Complete. Included in report to AIGC meeting on 13 September and AIGC considered.
118/18(c) 104/18 124/18	Update on Month 2 2018/19 NHS Sheffield CCG Quality, Innovation, Productivity and Prevention (QIPP) Plan	<ul style="list-style-type: none"> Provide an update on the outcome of discussions at the QIPP workshop that had taken place in July 	BH	Included as part of QIPP paper (paper G)
122/18	2018/19 CCG Priorities	<ul style="list-style-type: none"> Provide feedback from the discussion to the workstreams to make sure the narrative was referenced and amended in terms of wording, and to then use that as a basic set of principles 	BH	Included as part of CCG Priorities paper (paper E)

124/18	Update on Month 4 Quality, Innovation, Productivity and Prevention (QIPP) Plan	<ul style="list-style-type: none"> Take forward with the CCG's Clinical Director for Elective Care the proposal to rapidly implement the integrated lower Gastro-Intestinal pathway scheme 	JN	Complete. Action being taken forward by Director of Commissioning alongside SY&BL ICS partners
118/18(d) 105/18(i) 125/18(a)	Performance, Quality and Outcomes Report: Position Statement Yorkshire Ambulance Service NHS Trust (YAS)	<ul style="list-style-type: none"> Present a full report to Governing Body in public in November on the new ambulance standards, and on the review into Sheffield Teaching Hospitals NHS Foundation Trust (STHFT) action plan for A&E performance improvement, the state of readiness and the wider context around emergency care 	BH	Included as part of the Performance, Quality and Outcomes Report