

2.00 pm – 3.00 pm Thursday 23 May 2019
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 (sheccg.sheffieldccg@nhs.net), in which case written answers will be provided on the day or will be sent within 7 working days of the meeting and posted on the website

<http://www.sheffieldccg.nhs.uk/about-us/primary-care-commissioning-committee.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	Ms Amanda Forrest, Deputy Chair
2.	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. 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	Ms Amanda Forrest, Deputy Chair
3.	Chair's Opening Remarks	Ms Amanda Forrest, Deputy Chair
4.	Questions from Members of the Public	Ms Amanda Forrest, Deputy Chair
5. A	Approval of minutes of previous meetings The Governing Body is invited to approve the minutes of the previous meeting held on 2 May 2019	Ms Amanda Forrest, Deputy Chair
6. B	Matters Arising The Governing Body is invited to note any matters arising	Ms Amanda Forrest, Deputy Chair
2.15 pm Part 2 – Papers for Approval		
7. C	Adoption of NHS Sheffield CCG Audited Financial Accounts for 2018/19 The Governing Body is invited to approve the Accounts	Miss Julia Newton, Director of Finance

2.25pm 8. D	NHS Sheffield CCG Annual Report for 2018/19 The Governing Body is invited to approve the Annual Report	Miss Julia Newton, Director of Finance
2.35pm 9. E	Special Educational Needs and Disability (SEND) Written Statement of Action (WSOA) – Progress Update The Governing Body is invited to formally ratify the SEND WSoA	Ms Mandy Philbin, Chief Nurse
2.40pm 10.	To consider items of any other business	
11.	If so determined, to exclude the public to consider business of a confidential nature	
12.	Date and Time of Next Meeting The next full meeting in public will take place on Thursday 4 July 2019, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU	