

2.00 pm – 5.00 pm Thursday 5 September 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/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.	Patient Story	Ms Mandy Philbin, Chief Nurse
2.	Apologies for absence	Ms Amanda Forrest, Deputy 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>	Ms Amanda Forrest, Deputy Chair
4.	Chair's Opening Remarks including Election of the New CCG Chair	Ms Amanda Forrest, Deputy Chair
5.	Questions from Members of the Public	Chair
6. A	<p>Approval of Minutes of Previous Meeting The Governing Body is invited to approve the minutes of the previous meeting held on 4 July 2019</p>	Chair
7. B	<p>Matters Arising The Governing Body is invited to note any matters arising</p>	Chair
2.20 pm Part 2 – Presentations		
8.	<p>Children's Services Overview The Governing Body is invited to note the presentation</p>	Ms Mandy Philbin, Chief Nurse / Ms Sapphire Johnson, Head of Commissioning – Children, Young People & Maternity Portfolio

2.40 pm Part 3 – Papers for Approval		
9. C	Hospital Service Review The Governing Body is asked to consider and agree the recommendations	Ms Lesley Smith, Accountable Officer
10. D	Proposed Schedule of Governing Body Meetings 2020/21 The Governing Body is invited to approve the proposed schedule of meeting dates	Ms Jackie Mills, Director of Finance
11. E	Yorkshire and the Humber Emergency Preparedness, Resilience and Response (EPRR) Assurance 2019/20 The Governing Body is invited to approve the recommendations	Mr Brian Hughes, Director of Commissioning and Performance
12. F	Business Planning and CCG Strategy The Governing Body is invited to approve the recommendations	Mr Brian Hughes, Director of Commissioning and Performance / Ms Sandie Buchan, Deputy Director of Commissioning and Performance
3.40 pm Part 4 – Papers for Consideration		
13. G	360 Improvement Plan Update The Governing Body is invited to consider and accept the report	Ms Lesley Smith, Accountable Officer
14. H	Month 4 Finance Report The Governing Body is invited to consider and accept the report	Ms Jackie Mills, Director of Finance
15. I	Update on Month 4 Quality, Innovation, Productivity and Prevention (QIPP) Plan The Governing Body is invited to consider the position at Month 4 and the year end forecast position	Mr Brian Hughes, Director of Commissioning and Performance
16. J	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 / Ms Mandy Philbin, Chief Nurse
17. K	Serious Incidents Quarterly Update The Governing Body is invited to consider and accept the report	Ms Mandy Philbin, Chief Nurse
18. L	Communications, Engagement and Equality Quarterly Update The Governing Body is invited to consider and accept the report	Ms Lucy Ettridge, Deputy Director of Communications
4.40 pm Part 5 – Oral Update		
19.	Accountable Care Partnership (ACP) / Integrated Care System (ICS) Update The Governing Body is invited to note an oral update	Ms Lesley Smith, Accountable Officer

4.50 pm Part 6 - Reports circulated in advance for noting	
20.	<ul style="list-style-type: none"> a) Hospital Services Review (to support main agenda item 9 (paper C)) b) Accountable Care Partnership (ACP) / Integrated Care System (ICS) (to support main agenda item 19 (oral update)) <ul style="list-style-type: none"> i) ACP Programme Director Report ii) Minutes of the ICS Collaborative Partnership Board 10 May 2019 iii) ICS CEO Report iv) SYB ICS Focus Feedback v) HASU Patient Flow Policy vi) Update on Progress and Process for Developing the SYB 5 Year Strategy vii) Long Term Plan Implementation Framework c) CCG Chair's Report d) CCG Accountable Officer's Report e) NHS Sheffield CCG Annual Assessment Letter 2018/19 f) Update on Research Strategy g) Quarterly Complaints and MP Enquiries Update h) Report from the Joint Committee of Clinical Commissioning Groups (JCCCG) i) Report from the Primary Care Commissioning Committee j) Report from the Strategic Patient Engagement, Experience, Equality Committee k) Annual Audit Letter 2018/19
21.	To consider items of any other business
22.	If so determined, to exclude the public to consider business of a confidential nature
23.	Summary of Meeting: Three Key Messages from the Chair
24.	Date and Time of Next Meeting The next full meeting in public will take place on Thursday 7 November 2019, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU