

**ACTION/MATTERS ARISING FROM THE MEETING OF THE
GOVERNING BODY HELD IN PUBLIC ON 4 JULY 2019**

B

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take
82/19	Public Health Core Offer	<ul style="list-style-type: none"> Discuss the opportunities and benefits arising from the ICS's response to the Long Term Plan 	LS/GF	Discussed with Chief Executive of Sheffield City Council on 2.8.19
83/19	Month 2 Finance Report	<ul style="list-style-type: none"> Further discussions to take place at the CCG's Primary Care Commissioning Committee (PCCC) in relation to funding for winter pressures 	JM	Ongoing discussions on expenditure commitments in light of forecast overspend on primary care budgets.
84/19	Update on Month 2 Quality, Innovation, Productivity and Prevention (QIPP) Plan	<ul style="list-style-type: none"> Present a first draft of 2020/21 QIPP Plan to Governing Body in October Draft plan required to Governing 	BH	October Governing Body
85/19	Performance, Quality and Outcomes Report: Position Statement - Provider Care Quality Commission (CQC) Ratings	<ul style="list-style-type: none"> Present a more detailed report to the next meeting around assurance and progress for SCHFT and SHSCFT 	MPh	Full update on SHSCFT to Governing Body in November
89/19	South Yorkshire and Bassetlaw Integrated Care Pathology Transformation Programme	<ul style="list-style-type: none"> Feedback to the Working Group that, where services would be delivered from, the CCG had been asked to give of Sheffield City Council's agreement to set a carbon footprint budget as more institutions in Sheffield would have to work within that budget framework 	BH	Communication fed into Working Group for consideration