

2.00 pm – 4.30 pm Thursday 7 March 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 (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
2.00 pm Part 1 – Preliminary Items		
1.	Patient Story	Ms 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 Meeting The Governing Body is invited to approve the minutes of the previous meeting held on 10 January 2019</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		
8. C	<p>360 Feedback and Development of Improvement Plan The Governing Body is invited to approve the next steps for the development of an Improvement Plan</p>	Dr Tim Moorhead, Chair / Mrs Maddy Ruff, Accountable Officer

2.35pm 9. D	Results of the 2018 Staff Survey The Governing Body is invited to agree the timeline for action	Mrs Maddy Ruff, Accountable Officer
2.50pm 10. E	2019/20 Financial Plan and Initial Budgets The Governing Body is invited to approve the plan and initial budgets	Miss Julia Newton, Director of Finance
3.10pm 11. F	Updating the South Yorkshire and Bassetlaw Commissioning for Outcomes Policy The Governing Body is invited to approve the policy	Mr Brian Hughes, Director of Commissioning and Performance
3.20pm 12. G	NHS Sheffield CCG 2018/19 and 2019/20 Governing Body Assurance Frameworks The Governing Body is invited to approve the initial framework for 2019/20 and consider the Quarter 4 position for 2018/19	Miss Julia Newton, Director of Finance
3.30pm 13. H	Suspension of Standing Order 2.2.5 The Governing Body is invited to approve the recommendations	Miss Julia Newton, Director of Finance
3.35pm 14. I	Joint Commissioning for Health and Care The Governing Body is invited to approve the establishment of a Joint Committee between Sheffield City Council and NHS Sheffield CCG	Mr Brian Hughes, Director of Commissioning and Performance
3.50pm 15. J	Developing System Commissioning Arrangements in 2019/20 The Governing Body is invited to agree the work plan for the South Yorkshire and Bassetlaw Joint Committee of CCGs for 2019/20.	Mr Brian Hughes, Director of Commissioning and Performance
4.00 pm Part 3 – Papers for Consideration		
16. K	Month 10 Finance Report The Governing Body is invited to consider and accept the report	Miss Julia Newton, Director of Finance
4.10pm 17. L	Performance, Quality and Outcomes Report: Position Statement The Governing Body is invited to consider and accept the report, including consideration of the update on Gluten Free Prescribing Impact	Mr Brian Hughes, Director of Commissioning and Performance / Ms Mandy Philbin, Chief Nurse
4.20pm Part 4 – Oral Update		
18.	Accountable Care Partnership (ACP) / Integrated Care System (ICS) Update The Governing Body is invited to note an oral update	Dr Tim Moorhead, Chair / Mrs Maddy Ruff, Accountable Officer

4.25 pm Part 5 - Reports circulated in advance for noting

19.	<ul style="list-style-type: none">a) South Yorkshire and Bassetlaw Commissioning for Outcomes Policy (to support main agenda item 11 (paper F))b) Governing Body Assurance Framework (GBAF) (to support main agenda item 12 (paper G))<ul style="list-style-type: none">i GBAF 2018/19 Quarter 4 Updateii GBAF 2019/20 Refreshc) Accountable Care Partnership (ACP) / Integrated Care System (ICS) (to support main agenda item 18 oral update)<ul style="list-style-type: none">i SYB ICS Draft System Operating Planii SYB ICS Chief Executive Officer Reportiii ICS January 2019 1st Wave Performanceiv ICS January 2019 North Performancev ACP Programme Director Report January 2019d) CCG Chair's Reporte) CCG Accountable Officer's Reportf) Report from the Joint Clinical Commissioning Committee of CCGs (JCCCG)g) Report from the Primary Care Commissioning Committeeh) Report from the Strategic Patient Engagement, Experience, Equality Committeei) Serious Incidents Quarterly Updatej) Health and Wellbeing Board Terms of Reference
20.	To consider items of any other business
21.	If so determined, to exclude the public to consider business of a confidential nature
22.	Summary of Meeting: Three Key Messages from the Chair
23.	Date and Time of Next Meeting The next full meeting in public will take place on Thursday 2 May 2019, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU