

**3.00 pm – 4.30 pm Thursday 18 June 2020**  
**By videoconference**

**Meeting of the Sheffield CCG Governing Body being 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

		<b>Presenter</b>
<b>2.00 pm Part 1 – Preliminary Items</b>		
<b>1.</b>	<b>Apologies for absence</b>	Dr Terry Hudson, Chair
<b>2.</b>	<p><b>Declarations of Interest</b>                      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:  <a href="http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm">http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm</a></p>	Dr Terry Hudson, Chair
<b>3.</b>	<b>Questions from Members of the Public</b>	Dr Terry Hudson, Chair
<b>4.</b>	<b>Chair's Opening Remarks</b>	Dr Terry Hudson, Chair
<b>5. A</b>	<p><b>Approval of Minutes of Previous Meeting</b>                      The Governing Body is invited to approve the minutes of the previous meeting held on 7 May 2020</p>	Dr Terry Hudson, Chair
<b>6. B</b>	<p><b>Matters Arising and follow up on reflections from last Governing Body</b>                      The Governing Body is invited to note any matters arising</p>	Dr Terry Hudson, Chair
<b>2.15 pm Part 2 – Papers for Approval</b>		
<b>7. C</b>	<p><b>Adoption of NHS Sheffield CCG Audited Financial Accounts for 2019/20</b>                      The Governing Body is invited to approve the accounts</p>	Ms Jackie Mills, Director of Finance

<b>8. D</b>	<b>NHS Sheffield CCG Annual Report for 2019/20</b> The Governing Body is invited to approve the annual report	Ms Jackie Mills, Director of Finance
<b>2.30 pm Part 3 – Papers for Consideration</b>		
<b>9. E</b>	<b>CCG Improvement Plan Implementation Update</b> The Governing Body is invited to consider and accept the report	Ms Lesley Smith, Accountable Officer
<b>3.00pm 10. F</b>	<b>Performance, Quality and Outcomes Report: Position Statement</b> The Governing Body is invited to consider and accept the report	Mr Brian Hughes, Director of Commissioning and Performance / Mr Alun Windle, Acting Chief Nurse
<b>3.20pm 11. G</b>	<b>Patient Safety, Quality and Experience Report</b> The Governing Body is invited to consider and accept the report	Mr Alun Windle, Acting Chief Nurse
<b>3.40pm 12. H</b>	<b>Safeguarding Assurance Report</b> The Governing Body is invited to consider and accept the report	Mr Alun Windle, Acting Chief Nurse
<b>4.00pm 13.</b>	<b>Oral Update on Equalities Work</b> The Governing Body is invited to consider and note an oral update	Ms Lucy Ettridge, Deputy Director of Communications, Engagement and Equality
<b>4.10 pm Part 4 - Reports Circulated in Advance for Noting</b>		
<b>14.</b>	<b>i) NHS Sheffield CCG Annual Report for 2019/20 (in support of main agenda item 8 (paper D)) ii) ICS CEO Report</b>	
<b>15.</b>	<b>To Consider Items of Any Other Business</b>	
<b>16.</b>	<b>If so determined, to exclude the public to consider business of a confidential nature</b>	
<b>17.</b>	<b>Date and Time of Next Meeting:</b> Thursday 16 July 2020 2.00 pm (rescheduled from 2 July 2020)	