

2.00 pm – 4.00 pm Thursday 3 September 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

		Presenter
2.00 pm Part 1 - Preliminary Items		
1.	Apologies for absence	Dr Terry Hudson, Chair
2.	<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 Terry Hudson, Chair
3.	Questions from Members of the Public	Dr Terry Hudson, Chair
4.	Chair's Opening Remarks	Dr Terry Hudson, Chair
5. A	<p>Approval of Minutes of Previous Meeting The Governing Body is invited to approve the minutes of the previous meeting held on 6 August 2020</p>	Dr Terry Hudson, Chair
6. B	<p>Matters Arising and Follow up on Reflections from last Governing Body The Governing Body is invited to note any matters arising</p>	Dr Terry Hudson, Chair
7.	<p>Patient Story The Governing Body is invited to receive and note the Patient Story</p>	Mr Alun Windle, Acting Chief Nurse

2.40 pm Part 2 - Papers for Consideration		
8.	Phase 3 Planning for 2020/21 The Governing Body is invited to consider the presentation and note the timelines and next steps	Ms Sandie Buchan, Director of Commissioning and Performance
9. C	Month 4 Finance Report The Governing Body is invited to consider and accept the Month 4 Finance Report	Ms Jackie Mills, Director of Finance
10. D	Performance and Delivery Month 4 Report The Governing Body is invited to consider and accept the Month 4 report	Ms Cath Tilney, Associate Director of Corporate Services
11. E	Patient Safety, Quality and Experience Report The Governing Body is invited to consider and accept the report	Mr Alun Windle, Acting Chief Nurse
3.35 pm Part 3 - Oral Updates		
12.	Chair's Report The Governing Body is invited to note an oral update	Dr Terry Hudson, Chair
13.	Accountable Officer's Report The Governing Body is invited to note an oral update	Ms Lesley Smith, Accountable Officer
14.	Integrated Care System and Accountable Care Partnership The Governing Body is invited to note an oral update	Ms Lesley Smith, Accountable Officer
3.50 pm Part 4 - Reports Circulated in Advance for Noting		
15.	a) Complaints and MPs Quarterly Update b) ICS CEO Report (to support main agenda item 14 (oral update))	
16.	To Consider Items of Any Other Business	
17.	If so determined, to exclude the public to consider business of a confidential nature	
18.	Summary of Meeting: Reflections from Governing Body	
19.	Date and Time of Next Meetings: Thursday 1 October 2020, 1.00 pm (details to be confirmed) Thursday 5 November 2020, 2.00 pm (details to be confirmed)	