

2.00 pm – 4.00 pm Thursday 5 November 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 Associate Director of Corporate Services (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.	Welcome, Introductions, Apologies for Absence and Confirmation of Quoracy	Dr Terry Hudson, Chair
2.	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. 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	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	Approval of Minutes of Previous Meeting The Governing Body is invited to approve the minutes of the previous meeting held on 3 September 2020	Dr Terry Hudson, Chair
6. B	Matters Arising and Follow up on Reflections from last Governing Body The Governing Body is invited to note any matters arising	Dr Terry Hudson, Chair
7.	Patient Story The Governing Body is invited to receive and note the Patient Story	Mr Alun Windle, Chief Nurse

2.30 pm Part 2 - Papers for Approval		
8. C	Proposed Schedule of Governing Body Meetings 2021/22 The Governing Body is invited to approve the proposed schedule of meeting dates	Ms Cath Tilney, Associate Director of Corporate Services
9. D	NHS Sheffield CCG Operational Plan, including Commissioning Intentions The Governing Body is invited to approve the Operational Plan	Ms Sandie Buchan, Director of Commissioning Development
10. E	Updated Financial Plan for 2020/21 The Governing Body is invited to approve the updated Financial Plan for 2020/21	Ms Jackie Mills, Director of Finance
3:00 pm Part 3 - Papers for Consideration		
11. F	Month 6 Finance Report The Governing Body is invited to consider and accept the Month 6 Finance Report	Ms Jackie Mills, Director of Finance
12. G	Patient Safety, Quality and Experience Report The Governing Body is invited to consider and accept the report	Mr Alun Windle, Chief Nurse
13. H	Month 6 Performance and Delivery Report The Governing Body is invited to consider and accept the Month 6 report	Ms Cath Tilney, Associate Director of Corporate Services
14.	Progress on Inequality The Governing Body is invited to note the progress made and next steps (oral update)	Mr Brian Hughes, Deputy Accountable Officer
3:35 pm Part 3 - Oral Updates		
15.	Accountable Officer's Report The Governing Body is invited to note an oral update	Ms Lesley Smith, Accountable Officer
16.	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		
17.	<ul style="list-style-type: none"> a) ICS CEO Report (to support main agenda item 15 (oral update)) b) Chair's Report c) Report from the Audit and Integrated Governance Committee d) Report from the Primary Care Commissioning Committee e) Report from the Quality Assurance Committee f) Report from the Strategic Patient Engagement, Experience, Equality Committee g) NHS Sheffield CCG Annual Audit Letter 2019/20 h) Temporary consolidation of some paediatrics activity at SCHFT 	

18.	To Consider Items of Any Other Business
19.	If so determined, to exclude the public to consider business of a confidential nature
20.	Summary of Meeting: Reflections from Governing Body
21.	Date and Time of Next Meeting: Thursday 14 January 2021 2.00 pm (details to be confirmed)