

2.00 pm – 4.45 pm Thursday 6 August 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 18 June 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 Gary Barnfield, Deputy Director of Medicines Optimisation (AHPs)

2.40 pm Part 2 – Papers for Approval		
8. C	Standards of Business Conduct and Conflicts of Interest Policy and Procedure The Governing Body is invited to approve the revised policy	Ms Jackie Mills, Director of Finance
2.55pm 9. D	NHS Sheffield CCG Governing Body Assurance Framework (GBAF) Refresh The Governing Body is invited to approve the framework	Ms Jackie Mills, Director of Finance
3.10pm 10. E	Sponsorship Proposal Over £5k The Governing Body is invited to approve the sponsorship proposal	Mr Gary Barnfield, Deputy Director of Medicines Optimisation (AHPs)
3.10 pm Part 3 – Papers for Consideration		
11. F	CCG Response to the COVID-19 Pandemic The Governing Body is invited to consider and accept the Report	Ms Lucy Ettridge, Deputy Director of Communications, Engagement and Equality
3.20pm 12. G	Equality Impacts of COVID-19 and Mitigations The Governing Body is invited to consider and accept the Report	Ms Lucy Ettridge, Deputy Director of Communications, Engagement and Equality
3.35pm 13. H	Communications and Engagement Update The Governing Body is invited to consider and accept the update	Ms Lucy Ettridge, Deputy Director of Communications, Engagement and Equality
3.45pm 14. I	Month 3 Finance Report The Governing Body is invited to consider and accept the Month 3 Finance Report	Ms Jackie Mills, Director of Finance
3.55pm 15. J	Performance and Delivery Month 3 Report The Governing Body is invited to consider and accept the Month 3 report	Mr Brian Hughes, Director of Commissioning and Performance
4.10pm 16. K	Patient Safety, Quality and Experience Report The Governing Body is invited to consider and accept the report	Mr Gary Barnfield, Deputy Director of Medicines Optimisation (AHPs)
Part 4.25pm– Part 4 Oral Updates		
17. Oral update	Integrated Care System and Accountable Care Partnership The Governing Body is invited to note an oral update	Ms Lesley Smith, Accountable Officer
4.40pm Part 5 - Reports Circulated in Advance for Noting		
18.	a) Standards of Business Conduct and Conflicts of Interest Policy and Procedure (in support of main agenda item 8 (paper C)) b) Governing Body Assurance Framework (in support of main agenda item 9 (paper D))	

	<p>c) Accountable Care Partnership (ACP) / Integrated Care System (ICS) (in support of main agenda item 17 (oral update)</p> <p>i) ICS CEO Report</p> <p>ii) Addressing Equality Diversity and Inclusion</p> <p>d) Report from the Audit and Integrated Governing Governance Committee</p> <p>e) Report from the Primary Care Commissioning Committee</p> <p>f) Report from the Quality Assurance Committee</p> <p>g) Report from the Strategic Patient Engagement, Equality and Experience Committee</p>
19.	To Consider Items of Any Other Business
20.	If so determined, to exclude the public to consider business of a confidential nature
21.	Summary of Meeting: Reflections from Governing Body
22.	<p>Date and Time of Next Meeting: Thursday 3 September 2020, 2.00 pm (details to be confirmed)</p>