

2.00 pm – 2.45 pm Thursday 7 May 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 5 March 2020</p>	Dr Terry Hudson, Chair
6. B	<p>Matters Arising The Governing Body is invited to note any matters arising</p>	Dr Terry Hudson, Chair
2.10 pm Part 2 – Papers for Approval		
7. C	<p>Adoption of NHS Sheffield CCG Unaudited Financial Accounts for 2019/20 and Finance Report at Month 12 The Governing Body is invited to consider and adopt the unaudited accounts and note the Month 12 report</p>	Mrs Jackie Mills, Director of Finance

2.20pm 8. D	NHS Sheffield CCG Draft Annual Report for 2019/20 The Governing Body is invited to consider and adopt the draft annual report	Mrs Jackie Mills, Director of Finance
Oral	Recommendations from Remuneration Committee held on 7 May 2020 The Governing Body is invited to receive and approve the recommendations	Professor Mark Gamsu, Remuneration Committee Chair
2.30 pm Part 3 – Papers for Consideration		
9. E	NHS Sheffield CCG 2019/20 Governing Body Assurance Framework The Governing Body is invited to consider the Quarter 4 2019/20 position	Mrs Jackie Mills, Director of Finance
10. F	Performance, Quality and Outcomes Report: Position Statement including Sheffield Health and Social Care NHS Foundation Trust (SHSCFT) Care Quality Commission (CQC) Report 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
2.45 pm Part 4 - Reports Circulated in Advance for Noting		
11.	a) NHS Sheffield CCG Draft Annual Report for 2019/20 (in support of main agenda item 8 (paper D)) b) Governing Body Assurance Framework Update (in support of main agenda item 9 (paper E))	
12.	To Consider Items of Any Other Business	
13.	If so determined, to exclude the public to consider business of a confidential nature	
14.	Date and Time of Next Meeting: Thursday 18 June 2020, 2.00 pm, details to be confirmed	