

2.00 pm – 4.30 pm Thursday 13 January 2022
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 meetings held on 4 November 2021	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.	Vaccinating Sheffield – working with our communities The Governing Body is invited to receive and note the presentation	Alun Windle, Chief Nurse/Lucy Ettridge, Deputy Director Communications, Engagement and Equality

		Presenter
2.30 pm Part 2 - Papers for Approval		
8. C	Month 8 Finance Report The Governing Body is invited to note the report and approve the budget movements over £2m.	Ms Jackie Mills, Director of Finance
2.45 pm Part 3 - Papers for Consideration		
9. D	2022/23 Planning update The Governing Body is invited to consider and accept the update.	Ms Sandie Buchan, Director of Commissioning Development/Ms Jackie Mills, Director of Finance
10. E	Governing Body Assurance Framework The Governing Body is invited to consider and accept the Quarter 2 report (1 August 2021 up to and including 31 October 2021).	Ms Cath Tilney, Associate Director of Corporate Services
11. F	Month 8 Performance and Delivery Report The Governing Body is invited to consider and accept the Month 8 report	Ms Cath Tilney, Associate Director of Corporate Services
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	Communication and Engagement Quarterly Report The Governing Body is invited to consider and accept the report	Mr Brian Hughes, Deputy Accountable Officer
4.00 pm Part 4 – Accountable Officer Updates		
14.	Integrating Care The Governing Body is invited to note an oral update	Ms Lesley Smith, Accountable Officer /Mr Brian Hughes, Deputy Accountable Officer
15. I	CCG Close Down Due Diligence Progress Report The Governing Body is invited to review the report	Ms C Tilney, Associate Director of Corporate Services
4.10 pm Part 5 - Reports Circulated in Advance for Noting		
16.	a) Integrating Care: (to support main agenda item 14) ai) Chief Executive’s Health Executive Report November 2021 aii) Chief Executive’s Health Executive Report December 2021 b) Report from Primary Care Commissioning Committee (PCCC) c) Report from the Strategic Public Involvement, Experience and Equality Committee (SPIEEC) d) Report from the Audit and Integrated Governance Committee (AIGC) e) HCP Programme Director’s report – November 2021 f) Governing Body Assurance Framework (to support item 10e)	

17.	To Consider Items of Any Other Business
	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 Meeting: The next meeting in public will take place Thursday 3 March 2022, 2.00 pm – 5.00 pm (details to be confirmed).