

2.00 pm – 4.45 pm Thursday 14 January 2021
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 5 November 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. Oral	Lay Members Appointments and Deputy Chair The Governing Body is invited to note the appointments	Dr Terry Hudson, Chair

8. Oral	Patient Story The Governing Body is invited to receive and note the Patient Story	Ms Dani Hydes, Head of CHC (Service Development, Improvement and Business Delivery) and Head of Contracts (SHSC / Care Homes / R&D)
2.30 pm Part 2 - Papers for Approval		
9. C	Review of NHS Sheffield CCG Constitution, including review of Governing Body Member Roles and Committee Terms of Reference The Governing Body is invited to recommend the proposed changes to the Constitution for formal approval by NHS England / Improvement.	Ms Cath Tilney, Associate Director of Corporate Services
2.40pm 10. D	Re-enactment of Standing Order 2.2.5(d) The Governing Body is invited to approve the re-enactment of Standing Order 2.2.5(d) under the provisions of Standing Order 3.9	Ms Cath Tilney, Associate Director of Corporate Services
2.45 pm Part 3 - Papers for Consideration		
11. E	Governing Body Assurance Framework The Governing Body is invited to consider the Quarter 2 2020/21 position	Ms Cath Tilney, Associate Director of Corporate Services
2.55pm 12. F	Month 8 Finance Report The Governing Body is invited to consider and accept the Month 8 Finance Report	Ms Jackie Mills, Director of Finance
3.05pm 13. G	Patient Safety, Quality and Experience Report The Governing Body is invited to consider and accept the report	Ms Dani Hydes, Head of CHC (Service Development, Improvement and Business Delivery) and Head of Contracts (SHSC / Care Homes / R&D)
3.15pm Break		
3.25pm 14. H	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
3.35pm 15. I	Communications and Engagement Quarterly Update The Governing Body is invited to consider and accept the report	Ms Lucy Ettridge, Deputy Director of Communications, Engagement and Equality

3.45pm 16. J	Rapid Health Outcome Assessments The Governing Body is invited to note the report and recommendations	Mr Brian Hughes, Deputy Accountable Officer Presenter: Dr Eleanor Rutter, Consultant in Public Health
4.00pm 17. K	Update on Care Homes Support During COVID-19 The Governing Body is invited to consider and note the presentation	Ms Sandie Buchan, Director of Commissioning Development Presenter: Ms Jennie Milner, Head of Integration
4.15 pm Part 4 - Oral Updates		
18. Oral	Accountable Officer's Report (including update on <i>Integrating Care</i> engagement document) The Governing Body is invited to note an oral update	Ms Lesley Smith, Accountable Officer
4.25pm 19. Oral	Integrated Care System and Accountable Care Partnership The Governing Body is invited to note an oral update	Ms Lesley Smith, Accountable Officer
4.35 pm Part 4 - Reports Circulated in Advance for Noting		
20.	<ul style="list-style-type: none"> a) NHS Sheffield CCG Constitution (to support main agenda item 9 (paper C)) b) Governing Body Assurance Framework (GBAF) (to support main agenda item 11 (paper E)) c) Rapid Health Outcome Assessments (to support main agenda item 16 (paper J)) d) ICS Reports (to support main agenda item 19 (oral update)) <ul style="list-style-type: none"> (i) ICS CEO Report e) Chair's Report f) Report from the Audit and Integrated Governance Committee g) Report from the Primary Care Commissioning Committee h) Report from the Strategic Public Involvement, Experience and Equality Committee i) Complaints and MP Enquiries Quarterly Update 	
21.	To Consider Items of Any Other Business	
22.	If so determined, to exclude the public to consider business of a confidential nature	
23.	Summary of Meeting: Reflections from Governing Body	
24.	Date and Time of Next Meeting: Thursday 4 March 2021 at 2.00 pm (details to be confirmed)	

