

2.00 pm – 4.00 pm Thursday 4 March 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 Hudsen, 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 Hudsen, Chair
3.	Questions from Members of the Public	Dr Terry Hudsen, Chair
4.	Chair's Opening Remarks	Dr Terry Hudsen, Chair
5. A	Approval of Minutes of Previous Meeting The Governing Body is invited to approve the minutes of the previous meeting held on 14 January 2021	Dr Terry Hudsen, 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 Hudsen, Chair
7.	Patient Story The Governing Body is invited to receive and note the Patient Story	Mr Alun Windle, Chief Nurse

2.15 pm Part 2 - Papers for Approval		
8. C	Communications and Engagement Strategy The Governing Body is invited to approve the strategy	Mr Brian Hughes, Deputy Accountable Officer
2.20pm 9. D	Review of Quality Assurance Committee Terms of Reference The Governing Body is invited to approve the proposed changes to the Terms of Reference for the Quality Assurance Committee	Ms Cath Tilney, Associate Director of Corporate Services
2.25pm 10. E	The Talbot Trusts – Appointment of Nominated Trustees The Governing Body is invited to approve the recommendations	Ms Cath Tilney, Associate Director of Corporate Services
2.30pm 11. F	Mental Health Investment Standards Statement of Compliance 2019/20 The Governing Body is invited to approve the recommendations:	Ms Jackie Mills, Director of Finance
2.35pm 12. G	2021/22 NHS Sheffield CCG Financial Plan and Initial Budgets The Governing Body is invited to approve the CCG's 2021/22 financial plan and initial budgets and budget holders	Ms Jackie Mills, Director of Finance
2.50 pm Part 3 - Papers for Consideration		
13. H	Month 10 Finance Report The Governing Body is invited to consider and accept the Month 10 Finance Report	Ms Jackie Mills, Director of Finance
2.55pm 14. I	2021/22 NHS Sheffield CCG Operational Plan including Commissioning Intentions The Governing Body is invited to consider the current position and next steps	Ms Sandie Buchan, Director of Commissioning Development
3.20pm 15. J	Month 10 Performance and Delivery Report The Governing Body is invited to consider and accept the Month 10 report	Ms Cath Tilney, Associate Director of Corporate Services
3.25pm 16. Oral	Patient Safety, Quality and Experience Report The Governing Body is invited to note an oral update	Mr Alun Windle, Chief Nurse

3.30 pm Part 4 – Accountable Officer Updates		
17. K	Integrated Care System and Accountable Care Partnership The Governing Body is invited to note an oral update	Ms Lesley Smith, Accountable Officer
3.40pm 18. L	Integrated Care System – The White Paper Frequently Asked Questions (FAQs) The Governing Body is invited to consider the White Paper FAQs	Ms Lesley Smith, Accountable Officer
3.50 pm Part 5 - Reports Circulated in Advance for Noting		
19.	a) Integrated Care System Reports (to support main agenda item 17 (oral update / paper K)) i) ICS CEO Report ii) ICS Sheffield Olympic Legacy Park Update b) Integrated Care System – The White Paper (to support main agenda item 18 (paper L)) i) White Paper: Integration and Innovation: working together to improve health and social care for all ii) Integrated Care Systems: Next Steps iii) Legislating for Integrated Care Systems: five recommendations to Government and Parliament c) CCG Chair’s Report d) Report from the Strategic Public Involvement, Experience and Equality Committee	
20.	To Consider Items of Any Other Business	
21.	If so determined, to exclude the public to consider business of a confidential nature	
22.	Summary of Meeting: Reflections from Governing Body	
23.	Date and Time of Next Meeting: Thursday 6 May 2021 at 2.00 pm (details to be confirmed)	