

2.00 pm – 4.20 pm Thursday 4 November 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 meetings held on 2 September 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.	Primary Care story The Governing Body is invited to receive and note the primary care story	Dr Zak McMurray, Medical Director

		Presenter
2.30 pm Part 2 - Papers for Approval		
8. C	<p>NHS Sheffield CCG Planned Submission October 2021 to March 2022 (H2) and revised full year budgets</p> <p>The Governing Body is invited to approve the revised full year budgets, agree the financial plan submission, note the progress on the Operational Plan and delegate authority to the Accountable Officer for the final approved plan.</p>	Ms Jackie Mills, Director of Finance/Ms Sandie Buchan, Director of Commissioning Development
9. D	<p>Proposed Changes to Standards of Business Conduct and Conflicts of Interests Policy</p> <p>The Governing Body is invited to approve the Policy.</p>	Ms Cath Tilney, Associate Director of Corporate Services
2.50 pm Part 3 - Papers for Consideration		
10. E	<p>Month 6 Finance Report</p> <p>The Governing Body is invited to consider and accept the Month 6 Finance Report</p>	Ms Jackie Mills, Director of Finance
11. F	<p>Month 6 Performance and Delivery Report</p> <p>The Governing Body is invited to consider and accept the Month 6 report</p>	Ms Cath Tilney, Associate Director of Corporate Services
12. G	<p>Patient Safety, Quality and Experience Report</p> <p>The Governing Body is invited to consider and accept the report</p>	Ms Dani Hydes, Deputy Director of Quality
3.30 pm Part 4 – Accountable Officer Updates		
13.	<p>Integrating Care</p> <p>The Governing Body is invited to note an oral update</p>	Ms Lesley Smith, Accountable Officer /Mr Brian Hughes, Deputy Accountable Officer
14. H	<p>Progressing Integrated Care Systems Governance</p> <p>The Governing Body is invited to consider and note the report</p>	Ms Lesley Smith, Accountable Officer
3.55 pm Part 5 - Reports Circulated in Advance for Noting		
15.	<p>a) Proposed Changes to Standards of Business Conduct and Conflicts of Interests Policy (to support main agenda item 9D)</p> <p>b) Integrating Care: (to support main agenda item 13)</p> <p> bi) Chief Executive’s Health Executive Report September 2021</p> <p> bii) Chief Executive’s Health Executive Report October 2021</p> <p>c) CCG Chair’s Report</p> <p>d) Report from Primary Care Commissioning Committee (PCCC)</p>	

	<ul style="list-style-type: none"> e) Report from the Strategic Public Involvement, Experience and Equality Committee (SPIEEC) f) Report from the Audit and Integrated Governance Committee (AIGC) g) ACP Programme Director's report h) Complaints, MP Enquiries and Patient Feedback Report – Quarter One 2021/22 i) Complaints, MP Enquiries and Patient Feedback Report – Quarter two
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.	<p>Date and Time of Next Meeting: The next meeting in public will take place on Thursday, 13 January, 2022 commencing at 2.00 pm. (details to be confirmed).</p>