

2.00 pm – 3.45 pm Thursday 26 May 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
2.15 pm Part 2 - Papers for Approval		
5. A	Adoption of NHS Sheffield CCG Audited Financial Accounts for 2021/22 The Governing Body is invited to approve the accounts and approve that the Chair and Accountable Officer sign the Letter of Management Representations on behalf of Governing Body	Ms Jackie Mills, Director of Finance
2.30pm 6. B	NHS Sheffield CCG Annual Report for 2021/22 The Governing Body is invited to approve the annual report	Ms Cath Tilney, Associate Director of Corporate Services

2.45pm 7.	<p>2021/22 Annual Report for NHS Sheffield CCG: A Celebration Introduced by Ms Cath Tilney, Associate Director of Corporate Services, and Ms Carol Henderson, Corporate Governance Manager</p>
<p>3.30 pm Part 4 - Reports Circulated in Advance for Noting</p>	
8.	<p>i) NHS Sheffield CCG Annual Report for 2021/22 (in support of main agenda item 6 (paper B)) ii) Draft Integrated Care Board Constitution</p>
9.	<p>If so determined, to exclude the public to consider business of a confidential nature</p>
10.	<p>Any Other Business</p>
11.	<p>Summary of Meeting: Reflections from Governing Body</p>
12.	<p>Date and Time of Next Meeting: The next full meeting in public will take place on Thursday 30 June 2022 2.00 pm (details to be confirmed)</p>