

2.00 pm – 4 pm Thursday 5 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
5. A	Approval of Minutes of Previous Meeting The Governing Body is invited to approve the minutes of the previous meetings held on 3 March 2022	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.	Grants to support the community during winter The Governing Body is invited to receive and note the presentation	Mr James Sutherland, Head of Commissioning – Mental Health, Learning Disabilities, Autism and Dementia and Ms Heather Burns, Deputy Director Mental

		Health Transformation
2.25 pm Part 2 - Papers for Approval		
2.25pm 8. C	<p>Adoption of NHS Sheffield CCG Unaudited Financial Accounts for 2021/2022 and Finance Report at Month 12</p> <p>The Governing Body is invited to:</p> <ul style="list-style-type: none"> • Adopt (i.e. approve) the unaudited 2021/22 accounts; • Note the final 2021/22 outturn position for the CCG, which is subject to external audit of the CCG's annual accounts 	Ms Jackie Mills, Director of Finance
2.30pm 9. D	<p>NHS Sheffield CCG Draft Annual Report for 2021/2022</p> <p>The Governing Body is invited to consider and adopt the draft annual report</p>	Ms Cath Tilney, Associate Director of Corporate Services
2.35 pm Part 3 – Papers for Consideration		
2.35pm 10. E	<p>Month 12 Performance and Delivery Report</p> <p>The Governing Body is invited to consider and accept the Month 12 report</p>	Ms Cath Tilney, Associate Director of Corporate Services
2.40pm 11. Oral	<p>Patient Safety, Quality and Experience Report</p> <p>The Governing Body is invited to consider and accept the update</p>	MS Dani Hydes, Deputy Director of Quality
2.50pm 12. F	<p>Governing Body Assurance Framework Update: 2021/22 Third and Fourth Quarter Reviews up to and including 31 March 2022, and Refresh for 2022/23</p> <p>The Governing Body is invited to consider and accept the Quarter 3 and Quarter 4 2021/2022 Governing Body Assurance Framework</p>	Ms Cath Tilney, Associate Director of Corporate Services
3.00 pm 13. Oral	<p>Communication and Engagement Quarterly Update</p> <p>The Governing Body is invited to consider and note the update</p>	Ms Lucy Ettridge, Deputy Director Communications, Engagement and Equality
3.10 pm Part 4 – Accountable Officer Updates		
14. Oral	<p>Integrating Care</p> <p>The Governing Body is invited to note an oral update</p>	Mr Gavin Boyle, Interim Accountable Officer
3.15 pm Part 5 - Reports Circulated in Advance for Noting		
15.	<p>a) NHS Sheffield Draft Annual Report 2021/22 (in support of item 9D)</p> <p>b) Governing Body Assurance Framework (in support of item 12F)</p>	

	<p>c) Report from Primary Care Commissioning Committee</p> <p>d) Report from the Strategic Public Involvement, Experience and Equality Committee</p> <p>e) Report from Audit and Integrated Governance Committee</p> <p>f) HCP Programme Director's Report, March 2022</p> <p>g) Chair's report</p>
16.	To Consider Items of Any Other Business
17.	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: There will be a short meeting in public on Thursday 26 May 2021 from 2.00 pm – 3.00 pm (details to be confirmed) when Governing Body will be asked to approve the CCG's Audited Annual Accounts and Annual Report for 2021/22</p> <p>The next full meeting in public will take place on Thursday 30 June at 2.00 pm.</p>