

**2.00 pm – 4.20 pm Thursday 10 January 2019**  
**Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU**

**Meeting of the Sheffield CCG Governing Body held in public**

Questions from members of the public should be put in writing to the Director of Finance ([julia.newton@nhs.net](mailto:julia.newton@nhs.net)), in which case written answers will be provided on the day or will be sent within 7 working days 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

		<b>Presenter</b>
<b>2.00 pm Part 1 – Preliminary Items</b>		
<b>1.</b>	<b>Patient Story</b>	Ms Mandy Philbin, Chief Nurse
<b>2.</b>	<b>Apologies for absence</b>	Dr Tim Moorhead, Chair
<b>3.</b>	<p><b>Declarations of Interest</b>                      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.</p> <p>The Standards of Business Conduct and Conflicts of Interest Policy and Procedure can be found at:  <a href="http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm">http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm</a></p>	Dr Tim Moorhead, Chair
<b>4.</b>	<b>Chair's Opening Remarks</b>	Dr Tim Moorhead, Chair
<b>5.</b>	<b>Questions from Members of the Public</b>	Dr Tim Moorhead, Chair
<b>6.</b> <b>A</b>	<p><b>Approval of Minutes of Previous Meeting</b>                      The Governing Body is invited to approve the minutes of the previous meeting held on 1 November 2018</p>	Dr Tim Moorhead, Chair
<b>7.</b> <b>B</b>	<p><b>Matters Arising</b>                      The Governing Body is invited to note any matters arising</p>	Dr Tim Moorhead, Chair
<b>2.30 pm Part 2 – Papers for Approval</b>		
<b>8.</b> <b>C</b>	<p><b>Commissioning Intentions and Financial Planning for 2019/20</b>                      The Governing Body is invited to approve the CCG's 2019/20 Commissioning Intentions and key priorities in the context of the national operational planning guidance</p>	Mr Brian Hughes, Director of Commissioning and Performance / Miss Julia Newton, Director of Finance

<b>2.50 pm Part 3 – Presentations</b>		
<b>9.</b>	<b>Sheffield Dementia Strategy</b> The Governing Body is invited to input into the development of the city wide dementia strategy	Ms Mandy Philbin, Chief Nurse / Ms Nicola Shearstone, Head of Commissioning for Prevention and Early Help (All Age), SHSCFT / Mr Jim Millns, Deputy Director of Mental Health Transformation and Integrated Commissioning
<b>3.10 pm Part 4 – Papers for Consideration</b>		
<b>10. D</b>	<b>Month 8 Finance Report</b> The Governing Body is invited to consider and accept the report	Miss Julia Newton, Director of Finance
<b>3.20pm 11. E</b>	<b>Update on Month 8 Quality, Innovation, Productivity and Prevention (QIPP) Plan</b> The Governing Body is invited to consider the position at Month 8	Mr Brian Hughes, Director of Commissioning and Performance
<b>3.30pm 12. F</b>	<b>Performance, Quality and Outcomes Report: Position Statement</b> The Governing Body is invited to consider and accept the report	Mr Brian Hughes, Director of Commissioning and Performance / Ms Mandy Philbin, Chief Nurse
<b>3.40pm 13. G</b>	<b>Third Update on NHS Sheffield CCG Governing Body Assurance Framework</b> The Governing Body is invited to consider and accept the report	Miss Julia Newton, Director of Finance
<b>3.50pm 14. H</b>	<b>Health and Wealth: Director of Public Health Report for Sheffield 2018</b> The Governing Body is invited to consider and note the report	Mr Greg Fell Sheffield Director of Public Health
<b>4.05 pm Part 5 – Oral Update</b>		
<b>15.</b>	<b>Accountable Care Partnership (ACP) / Integrated Care System (ICS) Update</b> The Governing Body is invited to note an oral update	Dr Tim Moorhead, Chair / Mrs Maddy Ruff, Accountable Officer
<b>4.10 pm Part 6 - Reports circulated in advance for noting</b>		
<b>16.</b>	<ul style="list-style-type: none"> <li>a) <b>Governing Body Assurance Framework (GBAF) (to support main agenda item 13 (paper G))</b></li> <li>b) <b>Accountable Care Partnership (ACP) / Integrated Care System (ICS) Papers (to support main agenda item 15 (oral update))</b></li> <li>c) <b>CCG Chair's Report</b></li> <li>d) <b>CCG Accountable Officer's Report</b></li> <li>e) <b>Report from the Audit and Integrated Governance Committee</b></li> <li>f) <b>Report from the Primary Care Commissioning Committee</b></li> <li>g) <b>Report from the Quality Assurance Committee</b></li> <li>h) <b>Report from the Strategic Patient Engagement, Experience, Equality Committee</b></li> <li>i) <b>Quarterly Complaints and MP Enquiries Update</b></li> </ul>	

17.	<b>To consider items of any other business</b>
18.	<b>If so determined, to exclude the public to consider business of a confidential nature</b>
19.	<b>Summary of Meeting: Three Key Messages from the Chair</b>
20.	<b>Date and Time of Next Meeting</b> The next full meeting in public will take place on Thursday 7 March 2019, 2.00 pm – 5.00 pm, Boardroom, 722 Prince of Wales Road, Sheffield S9 4EU