

NHS Rotherham Clinical Commissioning Group

Virtual Public Governing Body Meeting

Wednesday 5 May 2021 at 1.00pm

QUORUM

Governing Body have 13 voting members including 1 Lay member and 1 GP Members Committee Member or nominate representative, the Accountable officer or nominated representative and the Chief Financial Officer or nominated representative. Quorum is 7 members.

A G E N D A

| Item No. | Item description | Lead Officer | Enc No. |
|-----------------|--|---------------------|----------------|
| 1. | Apologies | Chair | |
| 2. | Quorum | Chair | |
| 3. | Declarations of Interest | Chair | |
| 4. | Patient & Public Questions | Chair | |
| 5. | Draft Minutes of the last Meeting dated 7 April 2021 (for approval) and Matters Arising | Chair | Enc 5 |
| 6. | Chief Officers Report <ul style="list-style-type: none"> • Macmillan Living with and Beyond Cancer (LWABC) • Outcome of SCE Elections • Proposed Contract Extensions for 2021-22 • Communications Update | CE | Enc 6 |
| 7. | Integrating Care – Next Steps Update | CE | Verbal |

STRATEGIC UPDATES

| | | | |
|----|--|-----------|--------------|
| 8. | South Yorkshire & Bassetlaw (SYB) Integrated Care System (ICS) Development Steering Group <ul style="list-style-type: none"> • Introduction • System Letter • Appendix A - Health and Care Compact and Health and Care Partnership Terms of Reference • Appendix B - Place Development Matrix • Appendix C - Existing ICS Governance Arrangements | CE | Enc 8 |
|----|--|-----------|--------------|

| | | | |
|-----|---|-----------|---------------|
| 9. | Planning Round | | |
| | a) Half 1 2021/22 Financial Planning | WA | Enc 9a |
| | b) Update to 2021/22 Planning Guidance | IA | Verbal |
| 10. | Rotherham SEND Strategy and Rotherham SEND Joint Commissioning Strategy | JL | Enc 10 |

PERFORMANCE REPORTS

| | | | |
|-----|---|-----------|----------------|
| 11. | a) Finance and Contracting Performance Report | WA | Enc 11a |
| | b) Delivery Dashboard | IA | Enc 11b |

QUALITY & PATIENT ENGAGEMENT

| | | | |
|-----|---|-----------|---------------|
| 12. | Patient Safety & Quality Assurance Report | SC | Enc 12 |
| 13. | Patient/Public Engagement and Experience Report | SC | Enc 13 |

CORPORATE BUSINESS

| | | | |
|-----|---|-----------|---------------|
| 14. | Governing Body Assurance Framework (GBAF), Risk Register and Issues Log | RN | Enc 14 |
|-----|---|-----------|---------------|

POLICIES & TERMS OF REFERENCE

| | | | |
|-----|---|-----------|---------------|
| 15. | Incident Management Policy | RN | Enc 15 |
| 16. | Primary Care Committee Terms of Reference | IA | Enc 16 |

MINUTES FROM OTHER MEETINGS

| | | | |
|-----|--|-----------|---------------|
| 17. | Primary Care Committee Public 10 March 2021 | JW | Enc 17 |
| 18. | Engagement and Communications Subgroup 19 March 2021 | DT | Enc 18 |
| 19. | A&E Delivery Board 10 March 2021 | IA | Enc 19 |
| 20. | Audit and Quality Assurance Committee 2 March 2021 | JB | Enc 20 |
| 21. | Integrated Care System (ICS) Health Executive Group (HEG) 9 March 2021 | CE | Enc 21 |
| 22. | GP Members Committee 31 March 2021 | GA | Enc 22 |

FOR INFORMATION ONLY

| | | | |
|-----|---|------------|---------------|
| 23. | Future Agenda Items | All | |
| 24. | Glossary (standing item) | | Enc 24 |
| 25. | Urgent Other Business (at the Chairs discretion and with prior notification) | All | |
| 26. | Urgent Issues & Appropriate Escalation | All | |
| 27. | Risks Raised | All | |
| 28. | Any Other Business | | |

29. Exclusion of the Public

Chair

The Rotherham Clinical Commissioning Group should consider the following resolution:

“That representatives of the press and other members of the public be excluded from the remainder of this meeting due to the confidential nature of the business to be transacted – publicity on which would be prejudicial to the public interest”.

Section 1(2) Public Bodies (Admission to Meetings) Act 1960 refers.

30. Date and time of the next meeting

The next **Public Governing Body** meeting will take place on **1.00pm on Wednesday 2 June 2021**

THIS AGENDA AND ASSOCIATED PAPERS CAN BE FOUND AT ROTHERHAM CCG'S WEBSITE

<http://www.rotherhamccg.nhs.uk/about-us/>