

NHS Rotherham Clinical Commissioning Group

Virtual Public Governing Body Meeting

Wednesday 1 September 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: Mr J Barber, Mr B Anderson	Chair	
2.	Quorum	Chair	
3.	Declarations of Interest	Chair	
4.	Patient & Public Questions	Chair	
5.	Draft Minutes of the last Meeting dated 7 July 2021 (for approval) and Matters Arising	Chair	Enc 5
6.	Public Action Log	Chair	Enc 6
7.	Chief Officers Report	CE	Enc 7
	<ul style="list-style-type: none">• 2020/21 CCG Annual Assessment• Integrated Care Systems - Announcement on Boundary Decisions• Integrated Care Systems - Appointment of Independent Chair• Integrated Care Systems - Guidance• COVID Pandemic Inquiry• Rotherham Adult Autism Spectrum Disorder (ASD) Pathway Expansion• Roaming Nights Care Service• Proposal to Extend Non-Emergency Patient Transport Services (NEPTS) Contracts• South Yorkshire and Bassetlaw Primary Care Capital Schemes• COVID 19 Incident Control Team (ICT)• Communications Update		

STRATEGIC UPDATES

8.	South Yorkshire and Bassetlaw (SYB) Integrated Care System (ICS) Update (standing Item)	CE	Verbal
9.	Joint Committee of the Clinical Commissioning Groups – Integrated Care System (ICS) Delegation and Transition Arrangements September 2021	CE	Enc 9
10.	Lung Health Checks Programme	JP	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 and Public Engagement and Experience Report	SC	Enc 13

CORPORATE BUSINESS

14.	Emergency Preparedness, Resilience and Response (EPRR) Core Standards Process and Submission 2021	RN	Enc 14
15.	Corporate Assurance Report 2021/22 Quarter 1	RN	Enc 15
16.	Social Prescribing Update	RN	Enc 16

POLICIES AND TERMS OF REFERENCE

17.	N365 Policy and Procedure	IA	Enc 17
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AUDITS & REPORTS

18.	Long COVID Service	IA	Enc 18
19.	Information Asset and Dataflow Assurance Report to Senior Information Risk Owner (SIRO)	IA	Enc 19
20.	Health & Safety Inspections	RN	Enc 20

MINUTES FROM OTHER MEETINGS

21.	Primary Care Committee Public 12 May 2021	JW	Enc 21
22.	Engagement and Communications Subgroup 16 July 2021	DT	Enc 22
23.	A & E Delivery Board 9 June and 14 July 2021	IA	Enc 23
24.	Audit and Quality Assurance Committee 4 May 2021	DT	Enc 24
25.	Integrated Care System (ICS) Health Executive Group (HEG) 8 June and 13 July 2021	CE	Enc 25
26.	GP Members Committee 30 June 2021	GA	Enc 26

FOR INFORMATION ONLY

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| 27. | Future Agenda Items | All | |
| 28. | Glossary (standing item) | | Enc 28 |
| 29. | Urgent Other Business
(at the Chairs discretion and with prior notification) | All | |
| 30. | Urgent Issues & Appropriate Escalation | All | |
| 31. | Risks Raised | All | |
| 32. | Any Other Business | | |
| 33. | Exclusion of the Public | Chair | |
| | The Rotherham Clinical Commissioning Group should consider the following resolution: | | |
| | <i>“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”.</i> | | |
| | Section 1(2) Public Bodies (Admission to Meetings) Act 1960 refers. | | |
| 34. | Date and time of the next meeting: | | |
| | The next Public Governing Body meeting will take place on 3 November at 1.00pm . | | |

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

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