

Meeting of NHS Rotherham Clinical Commissioning Group Governing Body  
to be held on Wednesday 6<sup>th</sup> April 2016  
at 1pm in the Elm Room (G.04) at Oak House, Moorhead Way,  
Bramley, Rotherham S66 1YY

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**A G E N D A**

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| 13:00 | <ol style="list-style-type: none"> <li>1. Apologies for Absence</li> <li>2. Declarations of Pecuniary or Non-Pecuniary &amp; Conflicts of Interest</li> <li>3. Patient &amp; Public Questions</li> </ol>  | Verbal                                       |
| 13.05 | <ol style="list-style-type: none"> <li>4. <b>Minutes of the Previous Meeting – For Approval</b><br/>Draft Minutes of the CCG Governing Body – 3 March 2016</li> </ol>   | Enclosure 4                                  |
| 13.10 | <ol style="list-style-type: none"> <li>5. <b><u>Chief Officers Report (IA)</u></b> <ul style="list-style-type: none"> <li>• Sustainability &amp; Transformation Plans – Guidance &amp; Footprint</li> <li>• NHS National Staff Survey 2015</li> <li>• National Learning Disability Transforming Care Partnership Programme</li> <li>• RMBC Commissioners 12 Month Programme Review</li> <li>• Outcome of Strategic Clinical Networks Review</li> <li>• Communications Update</li> </ul> </li> </ol> | Enclosure 5                                  |
|       | <p><b><u>Strategic Direction Issues</u></b></p>   |  |
| 13.20 | <ol style="list-style-type: none"> <li>6. The Future of Community Based Health Care for Rotherham Animation (GL)</li> </ol>   | Presentation                                 |
| 13.35 | <ol style="list-style-type: none"> <li>7. Financial Plan (KF)</li> </ol>  | Enclosure 7                                  |
| 14.15 | <ol style="list-style-type: none"> <li>8. 2016-17 Commissioning Plan (IA)</li> </ol>  | Enclosure 8                                  |
| 14.25 | <ol style="list-style-type: none"> <li>9. <b><u>Performance Reports</u></b> <ol style="list-style-type: none"> <li>a) Finance &amp; Contracting Performance (KF)</li> <li>b) Delivery Dashboard (IA)</li> <li>c) Commissioning Plan Performance (IA)</li> </ol> </li> </ol>   | Enclosure 9a<br>Enclosure 9b<br>Enclosure 9c |
| 14.45 | <ol style="list-style-type: none"> <li>10. <b><u>Quality &amp; Patient Engagement</u></b> <ol style="list-style-type: none"> <li>a) Patient Safety &amp; Quality Assurance Report (SC)</li> <li>b) Patient Engagement &amp; Experience Report (SC)</li> </ol> </li> </ol>   | Enclosure 10a<br>Enclosure 10b               |

14.55	<p><b>11. <u>Corporate</u></b></p> <p>a) Review of Financial Scheme of Delegation Limits <b>(KF)</b></p> <p>b) Effectiveness review of the Governing Body Meetings 2015/16 <b>(SW)</b></p> <p>c) Healthy Workforce Update <b>(SW)</b></p> <p>d) Audit &amp; Quality Assurance Committee AQuA) Annual Report <b>(JB)</b></p> <p>e) Auditor Panel Paper <b>(KF)</b></p>	<p><b>Enclosure 11a</b></p> <p><b>Enclosure 11b</b></p> <p><b>Enclosure 11c</b></p> <p><b>Enclosure 11d</b></p> <p><b>Enclosure 11e</b></p>
15.15	<p><b>12. <u>Governing Body Actions Log</u></b></p> <p><b>13. <u>Minutes of the GP Members Committee</u></b> Minutes from the meeting held on 24 February 2016</p> <p><b>14. <u>Minutes of the Audit &amp; Quality Assurance Committee</u></b> Minutes of the meeting held on the 15 January 2016</p> <p><b>15. <u>Minutes of the Systems Resilience Group</u></b> Minutes from the meeting held on 3 February 2016</p> <p><b>16. <u>Minutes of the Primary Care Sub Committee</u></b> Minutes of the meeting held on 13 January 2016</p> <p><b>17. <u>For Information Only</u></b></p> <p><b><u>General Issues</u></b></p> <p>18. Future Agenda Items</p> <p>19. Glossary (standing item)</p> <p>20. Urgent Other Business (subject to Chair's discretion and her being notified before the meeting starts)</p> <p>21. Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register</p> <p>22. Exclusion of the Public: The CCG Governing Body 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.</p>	<p><b>Enclosure 12</b></p> <p><b>Enclosure 13</b></p> <p><b>Enclosure 14</b></p> <p><b>Enclosure 15</b></p> <p><b>Enclosure 16</b></p> <p><b>None</b></p> <p><b>Verbal</b></p> <p><b>Enclosure 19</b></p> <p><b>Verbal</b></p>
15.30	<p><b>23. To confirm date, time and venue of next Public Meeting is <b>Wednesday 4 May at 1.00pm</b> in the <b>Elm Room (G.04)</b> at Oak House, Moorhead Way, Bramley, Rotherham S66 1YY</b></p>	