

**Meeting of NHS Rotherham Clinical Commissioning Group Governing Body
to be held on Wednesday 5 April 2017
at 1pm in the Elm Room (G.04) at Oak House, Moorhead Way,
Bramley, Rotherham S66 1YY**

A G E N D A

Time	No.	Item	Enclosure
	1.	Apologies for Absence:	
	2.	Declarations of Pecuniary or Non-Pecuniary & Conflicts of Interest	
	3.	Patient & Public Questions	Verbal
	4.	Draft Minutes of the CCG Governing Body dated 1st March 2017 (for approval) and Matters Arising	Enclosure 4
	5.	Governing Body Actions Log	Enclosure 5
	6.	Chief Officers Report (CE)	Enclosure 6
		<ul style="list-style-type: none"> • NHS England Letter – System Risk Reserve • NHS England Letter of Support to CCGs • NHS Protect Future Arrangements • Information Governance Toolkit Update • Consultations for Hyper Acute Stroke & Childrens Surgery • Consultation Outcome for Children’s Surgery • Public Sector Equality Duty Update • The Rotherham Foundation Trust CQC Report • Rotherham CCG Annual General Meeting • Communications Update 	

STRATEGIC UPDATES

	7.	Strategic Update – Diabetes (IA)	Enclosure 7
	8.	Future Child Health Service Model (CE)	Enclosure 8
	9.	Performance Reports:	
		a) Finance & Contracting Performance (KF)	Enclosure 9a
		b) Delivery Dashboard (IA)	Enclosure 9b
	10.	Quality & Patient Engagement:	
		a) Patient Safety & Quality Assurance Report (SC)	Enclosure 10a
		b) Patient Engagement & Experience Report (SC)	Enclosure 10b

STANDING AGENDA ITEMS

	11.	Corporate Governance (RN):	
		a) Updated Risk Management System Update	Enclosure 11a
		<u>Updated Terms of Reference – For Approval:</u>	
		b) Audit & Quality Assurance Committee Terms of Reference	Enclosure 11b
		c) Primary Care Terms of Reference	Enclosure 11c

Time	No.	Item	Enclosure
	12.	<u>Policies:</u>	
		a) Continuing Care, Equality & Choice Policy (SC)	Enclosure 12a
		b) Safeguarding Policy (SC)	Enclosure 12b
		c) Freedom of Information Policy (RN)	Enclosure 12c
		d) Confidentiality Code of Conduct (RN)	Enclosure 12d
	13.	Minutes of the GP Members Committee - 22 Feb 2017	Enclosure 13
	14.	Minutes of the A&E Delivery Board - 1 Feb 2017	Enclosure 14
	15.	Minutes of the Primary Care Committee Meeting - 8 Mar 2017	Enclosure 15
	16.	Minutes of the Joint Committee of Clinical Commissioning Groups – 21 Feb 2017	Enclosure 16
	17.	Minutes of the SYB STP Collaborative Partnership Board -13 Jan 2017	Enclosure 17

FOR INFORMATION ONLY

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| 18. | Future Agenda Items | Verbal |
| 19. | Glossary (standing item) | Enclosure 19 |
| 20. | Urgent Other Business
(at the Chair's discretion and with prior notification) | Verbal |
| 21. | Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register | Verbal |
| 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. | |
| 23. | The next public Governing Body will take place at 1.00pm on Wednesday 3 May 2017 at Oak House, Moorhead Way, Bramley, Rotherham, S66 1YY | |