

Meeting of **NHS Rotherham Clinical Commissioning Group Governing Body**
to be held on Wednesday **7 August 2013** at **1.00pm**
in the Elm Room, **Oak House**, Moorhead Way, Bramley, S66 1YY

Beverages (but not a lunch) will be available

AGENDA

1. Apologies for absence
2. Chairman's Update **Verbal**
 - Introduction of Interim Chairman at TRFT
 - Selection of Chairman Update
3. Declarations of Pecuniary or Non-Pecuniary Interests
4. Minutes of the CCG Governing Body held 3 July 2013 **(DT)** **Enclosure 4**
5. Matters arising
6. Chief Officer's report **(CE)** **Enclosure 6**

Strategic Direction Issues and Policies

7. CCG Approach to Commissioning Support **(RCa)** **Verbal**
8. GP Members Committee **(LJ/SM)**
 - 26 June 2013 (Draft) **Enclosure 8**
 - 24 July 2013 **Verbal**

Performance Management

9. Patient Safety & Quality Assurance Report **(SC)** **Enclosure 9**
10. Performance
 - a. Integrated Performance Report **(RCa/KF)** **Enclosure 10**
 - b. Annual Commissioning Plan Performance Update **(RCa)** **Enclosure 10i**

For Information

11. Individual Funding Request Annual Report 2012-13 **Enclosure 11**
12. Health & Wellbeing Board **(KW)**
 - 10 July 2013 **Enclosure 12**
13. South Yorkshire Commissioners **(RCu)**
 - 3 May 2013 (commissioner only) **Enclosure 13**
 - 7 June 2013 (commissioner only) **Enclosure 13i**

14. CCGCOM (RCu)
– 7 June 2013 **Enclosure 14**
15. Proposed Governing Body Dates for 2014 **Enclosure 15**

General Issues

16. Future Agenda Items **Verbal**
17. Glossary (Standing Item) **For information**
18. Urgent Other Business
(subject to Chair's discretion and him being notified before meeting starts)
19. Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register **Verbal**
20. Exclusion of the Public:

The CCG Governing Body 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.

21. **To confirm** date, time and venue of next Public Meeting as Wednesday **4 Sept 2013** at **1.00pm** in the Elm Room (G.04) at Oak House.

This agenda and associated papers can be found at Rotherham CCG's Website:

<http://www.rotherhamccg.nhs.uk/rccg-committee.htm>