

Beverages (but not a lunch) will be available

## **AGENDA**

1. Apologies for Absence
2. Declarations of Pecuniary or Non-Pecuniary Interests
3. Minutes of the CCG Governing Body held 6 November 2013 **Enclosure 3**
4. Matters Arising
5. Chief Officer's Report **(CE)** **Enclosure 5**
6. GP Members Committee **(LJ/SM)**
  - 30 October 2013 **Enclosure 6**
  - 27 November 2013 **Verbal**

### **Quality & Performance Management**

7. Patient Safety & Quality Assurance Report **(SC)** **Enclosure 7**
8. Patient Engagement & Experience Report **(SC)** **Enclosure 8**
9. Integrated Performance Report **(RCa/SW)** **Enclosure 9**
10. Finance & Contracting Performance Report **(SW for KF)** **Enclosure 10**

### **Strategic Direction Issues**

11. Introduction to Healthwatch from it's Chairman, Mr Naveen Judah **Verbal**
12. Presentation & Discussion - Yorkshire Ambulance Service (YAS) **Verbal**
13. Delivering safe and sustainable acute services through effective collaborative commissioning **(RCu)** **Enclosure 13**
14. Update on Progress with 2014-19 Commissioning Plan **(RCa)** **Enclosure 14**
15. Emergency Responsiveness & Business Continuity Plan **(SAW)** **Enclosure 15**

### **Policies – For Final Agreement**

16. Corporate & Finance Policies
  - Human Resources **(SAW)** **Enclosure 16**
  - Annual & Special Leave **(SAW)** **Enclosure 16i**
  - Grievance **(SAW)** **Enclosure 16ii**
  - Managing Sickness Absence **(SAW)** **Enclosure 16iii**
  - Health & Safety **(SAW)** **Enclosure 16iv**

- Budgetary Management Policy (**SWo**) **Enclosure 16v**
- 17. Clinical Policies **Enclosure 17**
  - SY & Humber Fertility Policy (**CE**)

### **For Information**

- 18. Audit & Quality Assurance Committee(**JG**) **Enclosure 18**
  - 25 September 2013
- 19. Health & Wellbeing Board (**KW**) **Enclosure 19**
  - 16 October 2013
- 20. South Yorkshire Commissioners (**RCu**) **Enclosure 20**
  - 6 September 2013

### **General Issues**

- 21. Future Agenda Items **Verbal**
- 22. Glossary (Standing Item) **For information**
- 23. Urgent Other Business **Verbal**  
*(subject to Chair's discretion and her being notified before meeting starts)*
- 24. Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register
- 25. 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.

- 26. **To confirm** date, time and venue of next Public Meeting as Wednesday **15<sup>th</sup> January 2014** 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/about-us/governing-body-papers.htm>