

**Meeting of NHS Rotherham Clinical Commissioning Group Governing Body  
to be held on Wednesday 7 December 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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|--------------|----|---|--|
| <b>13:00</b> | 1. | Apologies for Absence: Dr Darby, Dr Page, Cllr Roche  |  |
|              | 2. | Declarations of Pecuniary or Non-Pecuniary & Conflicts of Interest  |  |
|              | 3. | Patient & Public Questions  | <b>Verbal</b>  |
| <b>13:15</b> | 4. | <b>Minutes of the Previous Meeting – For Approval</b>   |  |
|              |    | <ul style="list-style-type: none"> <li>• Draft Minutes of the CCG Governing Body – 2 November 2016</li> </ul>   | <b>Enclosure 4</b>   |
| <b>13:20</b> | 5. | <b><u>Chief Officers Report (IA)</u></b>  | <b>Enclosure 5</b>   |
|              |    | <ul style="list-style-type: none"> <li>• Sustainability and Transformation Plan (STP)</li> <li>• CCG IAF Checkpoint Feedback Letter from 5th September 2016</li> <li>• Annual Vote of Confidence</li> <li>• Declaration of Interests</li> <li>• Primary Care - Rotherham Response to the GP forward view</li> <li>• SCE Portfolios</li> </ul> |  |
| <b>13:25</b> | 6. | <b><u>Partnership Working</u></b>   |  |
|              |    | Public Health Outcomes Exceptions and Areas of Concern Paper  | <b>Enclosure 6</b>   |
|              |    | <b><u>Strategic Direction Issues</u></b>  |  |
| <b>13:35</b> | 7. | <ul style="list-style-type: none"> <li>a) Sustainability &amp; Transformation Plan (STP) <b>(CE)</b></li> <li>b) Improving Access to Psychological Therapies (IAPT) Paper <b>(IA)</b></li> </ul>  | <b>Enclosure 7a</b><br><b>Enclosure 7a(i)</b><br><b>Enclosure 7b</b> |
|              |    | <b><u>Performance Reports</u></b>   |  |
| <b>13:55</b> | 8. | <ul style="list-style-type: none"> <li>a) Finance &amp; Contracting Performance <b>(KF)</b></li> <li>b) Delivery Dashboard <b>(IA)</b></li> <li>c) Quarterly Prescribing Update <b>(SL)</b></li> </ul>  | <b>Enclosure 8a</b><br><b>Enclosure 8b</b><br><b>Enclosure 8c</b>    |
| <b>14:20</b> | 9. | <b><u>Quality &amp; Patient Engagement</u></b>  |  |
|              |    | <ul style="list-style-type: none"> <li>a) Patient Safety &amp; Quality Assurance Report <b>(SC)</b></li> <li>b) Patient Engagement &amp; Experience Report <b>(SC)</b></li> <li>c) Safeguarding Report Annual Report 2015/16 <b>(SC)</b></li> </ul>   | <b>Enclosure 9a</b><br><b>Enclosure 9b</b><br><b>Enclosure 9c</b>    |

14.40	10. <b><u>Policies</u></b> Fraud, Bribery & Corruption Policy Review	<b>Enclosure 10</b>
14.55	11. <b><u>Governing Body Actions Log</u></b> Actions Log	<b>Enclosure 11</b>
	12. <b><u>Minutes of the AQuA Committee Meeting</u></b> Minutes from the meeting held on 23 September 2016	<b>Enclosure 12</b>
	13. <b><u>Minutes of the GP Members Committee</u></b> Minutes from the meeting held on 26 October 2016	<b>Enclosure 13</b>
	14. <b><u>Minutes of the A&amp;E Delivery Board</u></b> Minutes from the meeting held on 12 October 2016	<b>Enclosure 14</b>
	15. <b><u>Minutes of the Primary Care Committee Meeting</u></b> Minutes from the meeting held on 14 September 2016	<b>Enclosure 15</b>
15.05	16. <b><u>For Information Only</u></b> <b><u>Better Care Fund Finance &amp; Risk Monitoring (KF)</u></b>	<b>Enclosure 16</b>
	17. <b><u>General Issues</u></b>	
	18. <b>Future Agenda Items</b>	<b>Verbal</b>
	19. <b>Glossary (standing item)</b>	<b>Enclosure 19</b>
	20. <b>Urgent Other Business (at the Chair's discretion and with prior notification)</b>	
	21. <b>Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register</b>	<b>Verbal</b>
	22. <b>Exclusion of the Public:</b> 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.	
15.30	23. <b>The next public Governing Body will take place at 1.00pm on Wednesday 11 January 2017 at Oak House, Moorhead Way, Bramley, Rotherham, S66 1YY</b>	