

**Meeting of NHS Rotherham Clinical Commissioning Group Governing Body
to be held on Wednesday 4 February 2015
at 1.00pm
in the Elm Room, Oak House**

A G E N D A

1. Apologies for Absence
 2. Declarations of Conflicts of Interest and Pecuniary or Non-Pecuniary Interest
 3. Patient & Public Questions – as advised to the Governing Body Secretary at least 7 working days before the meeting. **Verbal**
 4. **Chief Officers Report (CE)** **Enclosure 4**
 - Better Care Fund
 - Governing Body Appointments Update
 - Primary Care Co-Commissioning Update
 - Quarter 2 Assurance Letter
 - Letters to NHS Bodies on Drugs for Age Related Macular Degeneration
 - Communications Update
- Strategic Direction Issues**
5. 2015-16 Commissioning Plan (RCa) **Enclosure 5**
 6. Rotherham Public Health Outcomes (RCa) **Enclosure 6**
- Quality & Performance Management**
7. Patient Safety & Quality Assurance Report (SC) **Enclosure 7**
 8. Patient Engagement & Experience Report (SC) **Enclosure 8**
 9. Performance Reports
 - a) Delivery Dashboard (RCa) **Enclosure 9a**
 - b) Finance & Contracting Performance Report (KF) **Enclosure 9b**
 10. Corporate Assurance Report (SAW) **Enclosure 10**
 11. **Policies for Approval (SAW)**
 - Flexible Working **Enclosure 11a**
 - Organisational Change **Enclosure 11b**
 - Media Relations **Enclosure 11c**
 - Conflict of Interest **Enclosure 11d**

12. Minutes of the GP Members Committee (LJ/SM)

- Minutes of the meeting held on 17 December 2014

Enclosure 12

13. Minutes of the Last Meeting and Matters Arising

- a) Actions Log
- b) DRAFT Minutes of the CCG Governing Body – 14 January 2014

Enclosure 13a
Enclosure 13b

14. Minutes of the Audit & Quality Assurance Committee (AQuA) (JB)

- Minutes of the meeting held on 19 November 2014

Enclosure 14

15. For Information Only

None

General Issues

16. Future Agenda Items

Verbal

17. Glossary (standing item)

Enclosure 17

18. Urgent Other Business

(subject to Chair's discretion and her being notified before the 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 Meetings as Wednesday **4 March 2015 at 1.00pm in the Elm Room (G.04) at Oak House, Moorhead Way, Bramley, Rotherham S66 1YY**

This agenda and associated papers can be found at Rotherham CCG's Website: <http://www.rotherhamccg.nhs.uk/about-us/governing-body-papers.htm>