

**NHS Rotherham Clinical Commissioning Group  
Public Governing Body  
Wednesday 3rd January 2018  
1pm at Oak House, Moorhead Way,  
Bramley, Rotherham S66 1YY**

**A G E N D A**

| No. | Item   | Enclosure          |
|-----|--|--------------------|
| 1.  | Apologies for Absence:   |                    |
| 2.  | Declarations of Pecuniary or Non-Pecuniary & Conflicts of Interest           |                    |
| 3.  | Patient & Public Questions   | <b>Verbal</b>      |
| 4.  | Draft Minutes of the CCG Governing Body dated 6 December and Matters Arising | <b>Enclosure 1</b> |
| 5.  | Governing Body Actions Log   | <b>Enclosure 2</b> |
| 6.  | Chief Officers Report ( <b>CE</b> )  | <b>Enclosure 3</b> |

**STRATEGIC UPDATES**

|    |   |  |
|----|---|--|
| 7. | <b>CAMHS (IA)</b>   | <b>Enclosure 4</b>                         |
|    | <ul style="list-style-type: none"> <li>• CAMHS RDASH Update</li> <li>• CAMHS Transformation Plan Oct 2017 Update</li> </ul> | <b>Enclosure 4a</b><br><b>Enclosure 4b</b> |

**PERFORMANCE REPORTS**

|    |  |                    |
|----|--|--------------------|
| 8. | <b>a) Finance &amp; Contracting Performance (WA)</b> | <b>Enclosure 5</b> |
|    | <b>b) QIPP Performance (IA/WA)</b>                   | <b>Enclosure 6</b> |
|    | <b>c) 2018-2019 Financial Plan (WA)</b>              | <b>Enclosure 7</b> |
|    | <b>d) Delivery Dashboard (IA)</b>                    | <b>Enclosure 8</b> |

**QUALITY & PATIENT ENGAGEMENT**

|    |  |                     |
|----|--|---------------------|
| 9. | <b>a) Patient Safety &amp; Quality Assurance Report (IA)</b> | <b>Enclosure 9</b>  |
|    | <b>b) Patient Engagement &amp; Experience Report (KH)</b>    | <b>Enclosure 10</b> |

**CORPORATE**

|     |   |                     |
|-----|---|---------------------|
| 10. | <b>Policies (RN)</b>  |                     |
|     | <ul style="list-style-type: none"> <li>• Disciplinary policy</li> </ul> | <b>Enclosure 11</b> |

| No. | Item  | Enclosure  |
|-----|---|--|
|     | <ul style="list-style-type: none"> <li>• Pay Progression Policy</li> <li>• Managing Concerns with Performance at work Policy</li> </ul>   | <p><b>Enclosure 12</b></p> <p><b>Enclosure 13</b></p>                            |
|     | <p>Equality &amp; Diversity</p> <ul style="list-style-type: none"> <li>• Equality and Diversity in NHS Rotherham CCG</li> <li>• Public Sector Equality Duty Annual Report 2017/2018</li> <li>• EDS2 Summary Report</li> </ul> | <p><b>Enclosure 14</b></p> <p><b>Enclosure 15</b></p> <p><b>Enclosure 16</b></p> |

### MINUTES FROM OTHER MEETING

|     |   |                     |
|-----|---|---------------------|
| 11. | Minutes of the Engagement & Communications Committee Dec 2017 <b>(KH)</b>   | <b>Enclosure 17</b> |
| 12. | Minutes for the GP Members Committee – Nov 2017 <b>(GA)</b>   | <b>Enclosure 18</b> |
| 13. | Minutes of the A&E Delivery Board – Nov 2017 <b>(CE)</b>  | <b>Enclosure 19</b> |
| 14. | Minutes of South Yorkshire & Bassetlaw Accountable Care System Collaborative Partnership Board – Nov 2017 <b>(CE)</b> | <b>Enclosure 20</b> |
| 15. | Joint Committee of Clinical Commissioning Groups- Nov 2017 <b>(CE)</b>  | <b>Enclosure 21</b> |
| 16. | Minutes of the Primary Care Committee meeting November 2017 Approved <b>(RCa)</b>                                     | <b>Enclosure 22</b> |

### FOR INFORMATION ONLY

|     |   |                     |
|-----|---|---------------------|
| 17. | Future Agenda Items   | <b>Verbal</b>       |
| 18. | Glossary (standing item)  | <b>Enclosure 23</b> |
| 19. | Urgent Other Business<br>(at the Chair's discretion and with prior notification)  | <b>Verbal</b>       |
| 20. | Urgent issues and appropriate escalation  | <b>Verbal</b>       |
| 21. | Risks Raised  | <b>Verbal</b>       |
| 22. | <p>Exclusion of the Public:</p> <p>The CCG Governing Body should consider the following resolution:</p> <p><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></p> <p>Section 1(2) Public Bodies (Admission to Meetings) Act 1960 refers.</p> |                     |
| 23. | The next <b>Public Governing Body</b> meeting will take place at <b>1.00pm on Wednesday 7<sup>th</sup> February 2018</b> at Oak House, Moorhead Way, Bramley, Rotherham, S66 1YY  |                     |