

**Meeting of NHS Rotherham Clinical Commissioning Group Governing Body
to be held on Wednesday 5 July 2017
at 2pm in the Carlton Park Hotel, Moorgate Road, S60 2BG**

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	Verbal
4.	Draft Minutes of the CCG Governing Body dated 7 June 2017 (for approval) and Matters Arising	Enclosure 4
5.	Governing Body Actions Log	Enclosure 5
6.	Chief Officers Report (CE)	Enclosure 6
	<ul style="list-style-type: none"> – CAMHS Local Transformational Plan – Letter from Sir Andrew Cash – Rotherham Accountable Care System – Changes to Urgent & Emergency Care – Joint Committee of CCG's- Commissioners Working Together-Manual Agreement – Communications Update 	

STRATEGIC UPDATES

7.	a) Director of Public Health Annual Report 2016 Presentation (DPH)	Enclosure 7a
	b) Rotherham Health Protection Annual Report 2016 (DPH)	Enclosure 7b
8.	Medicines Management Annual Report – 2016-17 (IA/SLa)	Enclosure 8
9.	Performance Reports:	
	a) Finance & Contracting Performance (WA)	Enclosure 9a
	b) Quality impact Assessment (WA)	Enclosure 9b
	c) Delivery Dashboard (IA)	Enclosure 9c
10.	Quality & Patient Engagement:	
	a) Patient Safety & Quality Assurance Report (SC)	Enclosure 10a
	b) Patient Engagement & Experience Report (SC)	Enclosure 10b

STANDING AGENDA ITEMS

11.	Minutes of the STP Collaborative Partnership Board Meeting – 12 May 2017 (CE)	Enclosure 11
12.	Minutes of the GP Members Committee – 31 May 2017 (GA)	Enclosure 12

No.	Item	Enclosure
13.	a) Minutes of the A&E Delivery Board - 26 April 2017 (CE)	Enclosure 13a
	b) Minutes of the A&E Delivery Board - 24 May 2017 (CE)	Enclosure 13b
14.	Minutes of the Primary Care Committee - 10 May 2017 (RCa)	Enclosure 14

FOR INFORMATION ONLY

15.	Future Agenda Items	Verbal
16.	Glossary (standing item)	Enclosure 16
17.	Urgent Other Business (at the Chair's discretion and with prior notification)	Verbal
18.	Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register	Verbal
19.	<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>	
20.	The next public Governing Body will take place at 1.00pm on Wednesday 3 August 2017 at Elm Room, Oak House, Moorhead Way, Rotherham S66 1YY.	