

**Meeting of NHS Rotherham Clinical Commissioning Group Governing Body
to be held on Wednesday 1 June 2016
at 1pm in the Elm Room (G.04) at Oak House, Moorhead Way,
Bramley, Rotherham S66 1YY**

A G E N D A

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| 13:00 | 1. | Apologies for Absence: Mrs K Firth, RCCG | |
| | 2. | Declarations of Pecuniary or Non-Pecuniary & Conflicts of Interest | |
| | 3. | Patient & Public Questions | Verbal |
| | | <ul style="list-style-type: none"> • Healthwatch Presentation, Tony Clabby, Healthwatch Chief Executive Officer | Enclosure 3i |
| 13.15 | 4. | Minutes of the Previous Meeting – For Approval | |
| | | <ul style="list-style-type: none"> • Draft Minutes of the CCG Governing Body – 4 May 2016 • Draft Minutes of the CCG Extra Ordinary Governing Body Meeting – 20 May 2016 | Enclosure 4
Enclosure 4i |
| 13.20 | 5. | <u>Chief Officers Report (CE)</u> | Enclosure 5 |
| | | <ul style="list-style-type: none"> • Special Educational Needs Disability (SEND) Reforms • Sustainability and Transformation Plan (STP) • Improvement & Assessment Framework 2016 -2017 • Public Contract Regulations Changes • Rotherham CCG Annual General Meeting • Communications Update | |
| 13.30 | | <u>Partnership Working</u> | |
| | 6. | Director of Public Health Annual Report 2015-16 (Terri Roche, Rotherham DPH) | Enclosure 6 |
| | | <u>Strategic Direction Issues</u> | |
| 13.45 | 7. | Children’s and Adolescent’s Mental Health Services (CAMHS) Update (IA/RCu) | Enclosure 7 |
| 13.55 | 8. | Contracting Round Outcomes | |
| | | <ul style="list-style-type: none"> a) The Rotherham NHS Foundation Trust Contract Update (Rebecca Chadburn) b) Mental Health & Learning Disability Programme Contract Update (Kate Tufnell) | Enclosure 8a
Enclosure 8b |
| 14.15 | 9. | Commissioners Working Together - Pre-consultation – Hyper-Acute Stroke/Children’s Surgery and Anaesthesia (CE/RCu) | Enclosure 9 |
| 14.20 | 10. | <u>Performance Reports</u> | |
| | | <ul style="list-style-type: none"> a) Finance & Contracting Performance (WA) b) Delivery Dashboard (IA) | Enclosure 10a
Enclosure 10b |

14.40	<p>11. <u>Quality & Patient Engagement</u></p> <p>a) Patient Safety & Quality Assurance Report (SC)</p> <p>b) Patient Engagement & Experience Report (SC)</p>	<p>Enclosure 11a</p> <p>Enclosure 11b</p>
14.55	<p>12. <u>Corporate</u></p> <ul style="list-style-type: none"> • Constitutional Amendments • Declarations of Interests Register 	<p>Enclosure 12i</p> <p>Enclosure 12ii</p>
15.00	<p>13. <u>Governing Body Actions Log</u></p>	<p>Enclosure 13</p>
	<p>14. <u>Minutes of the GP Members Committee</u></p> <p>Minutes from the meeting held on 27 April 2016</p>	<p>Enclosure 14</p>
15.05	<p>15. <u>Minutes of the Systems Resilience Group</u></p> <ul style="list-style-type: none"> • Minutes from the meeting held on 30 March 2016 • Minutes from the meeting held on 27 April 2016 	<p>Enclosure 15i</p> <p>Enclosure 15ii</p>
	<p>16. <u>Minutes of the Primary Care Committee</u></p> <p>Minutes from the meeting held on 13 April 2016</p>	<p>Enclosure 16</p>
	<p>17. <u>For Information Only</u></p>	<p>None</p>
	<p><u>General Issues</u></p>	
	<p>18. Future Agenda Items</p>	<p>Verbal</p>
	<p>19. Glossary (standing item)</p>	<p>Enclosure 19</p>
	<p>20. Urgent Other Business (at the Chair's discretion and with prior notification)</p>	
	<p>21. Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register</p>	<p>Verbal</p>
	<p>22. 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>	
15.30	<p>23. The next public Governing Body will take place at 2.00pm on Wednesday 6 July at New York Stadium</p>	