

**Meeting of NHS Rotherham Clinical Commissioning Group Governing Body
 to be held on Wednesday 2 March 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 | |
| | 2. | Declarations of Pecuniary or Non-Pecuniary & Conflicts of Interest | |
| | 3. | Patient & Public Questions (10mins) | Verbal |
| 13.10 | 4. | Minutes of the Previous Meeting – For Approval
Draft Minutes of the CCG Governing Body – 3 February 2016 | Enclosure 4 |
| 13.15 | 5. | <u>Chief Officers Report (CE)</u> <ul style="list-style-type: none"> • 2015-16 CCG Annual Review with NHS England • Developing Sustainability Plans – Letter from NHS England • RMBC Restoration of Powers Letter • Healthy Workforce • CCG Improvement and Assessment Framework • Communications Update | Enclosure 5 |
| | | <u>Strategic Direction Issues</u> | |
| 13.20 | 6. | Indices of Deprivation Presentation (IA) – Miles Crompton, RMBC | Enclosure 6 |
| 13.40 | 7. | Commissioner Requested Services (KF) | Enclosure 7 |
| 14:00 | 8. | Emergency Centre Contract (KF) | Enclosure 8 |
| | 9. | <u>Performance Reports</u> | |
| 14:20 | | a) Finance & Contracting Performance Report (KF)
b) Delivery Dashboard (IA) | Enclosure 9a
Enclosure 9b |
| | 10. | <u>Quality & Patient Engagement</u> | |
| 14:40 | | a) Patient Safety & Quality Assurance Report (SC)
b) Patient Engagement & Experience Report (SC) | Enclosure 10a
Enclosure 10b |
| 15:00 | 11. | <u>Corporate Policies</u>
Standards of Business Conduct Policy (SW) | Enclosure 11 |
| 15:05 | 12. | <u>Governing Body Actions Log</u> | Enclosure 12 |

15:10	13. <u>Minutes of the GP Members Committee</u> Minutes of the meeting held on 27 January 2016	Enclosure 13
15:15	14. <u>Minutes of the Systems Resilience Group</u> Minutes of the meeting held on 6 January 2016	Enclosure 14
15:20	15. <u>Minutes of the Primary Care Sub Committee</u> February meeting cancelled therefore Minutes of the January meeting will be received next month once ratified	None
15:25	16. <u>For Information Only</u>	None
15:30	<u>General Issues</u>	
	17. Future Agenda Items	Verbal
	18. Glossary (standing item)	Enclosure 18
	19. Urgent Other Business (subject to Chair's discretion and her being notified before the meeting starts)	
	20. Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register	Verbal
	21. Exclusion of the Public: 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.	
	22. To confirm date, time and venue of next Public Meetings as Wednesday 6 April 2016 at 1.00pm in the Elm Room (G.04) at Oak House, Moorhead Way, Bramley, Rotherham S66 1YY	