

**NHS Rotherham Clinical Commissioning Group**

**Public Governing Body**

**Wednesday 4 March 2020 at 1.00pm**

**Oak House, Rotherham**

**QUORUM**

**Governing Body have 13 voting members Quorum is 7 members including 1 Lay member and 1 GP Members Committee Member or nominate representative, the Accountable officer or nominated representative and the Chief Financial Officer or nominated representative.  
Quorum is 7 members.**

**A G E N D A**

<b>Item No.</b>	<b>Item description</b>	<b>Lead Officer</b>	<b>Enc No.</b>
1.	Apologies Dr S McKeown		
2.	Quorum		
3.	Declarations of Interest		
4.	Patient & Public Questions – No questions received		
5.	Draft Minutes of the last Meeting dated 5 February 2020 (for approval) and Matters Arising		<b>Enc 5</b>
6.	Action Log		<b>Enc 6</b>
7.	Chief Officers Report <ul style="list-style-type: none"> <li>• Communications Update</li> </ul>	<b>CE</b>	<b>Enc 7</b>

**STRATEGIC UPDATES**

8.	System Transformation Schemes <ul style="list-style-type: none"> <li>• Medicines Management</li> <li>• Continuing Health Care</li> <li>• Diabetes Service</li> <li>• Primary Care Streaming and Out of Hours</li> <li>• Same Day Emergency Care</li> </ul>	<b>IA</b>	<b>Enc 8a)</b> <b>Enc 8b)</b> <b>Enc 8c)</b> <b>Enc 8d)</b> <b>Enc 8e)</b>
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## PERFORMANCE REPORTS

- |    |                                   |    |         |
|----|-----------------------------------|----|---------|
| 9. | a) Finance and Contracting Report | WA | Enc 9a) |
|    | b) QIPP Performance               | WA | Enc 9b) |
|    | c) Delivery Dashboard             | IA | Enc 9c) |

## QUALITY & PATIENT ENGAGEMENT

- |     |  |    |          |
|-----|--|----|----------|
| 10. | a) Patient Safety & Quality Assurance Report           | SC | Enc 10a) |
|     | b) Patient and Public Engagement and Experience Report | SC | Enc 10b) |

## CORPORATE

- |     |   |    |        |
|-----|---|----|--------|
| 11. | Strategic Clinical Executive Committee Terms of Reference | RN | Enc 11 |
|-----|---|----|--------|

## POLICIES & TERMS OF REFERENCE

- |     |  |    |        |
|-----|--|----|--------|
| 12. | Health & Wellbeing Policy (PS)   | RN | Enc 12 |
| 13. | Grievance Policy, Recruitment and Selection Policy, Managing Sickness Absence Policy and Procedure | RN | Enc 13 |
| 14. | Access to Infertility Treatment Commissioning Policy   | IA | Enc 14 |

## MINUTES FROM OTHER MEETINGS

- |     |  |    |        |
|-----|--|----|--------|
| 15. | Remuneration Committee December 2019 Update                            | RN | Enc 15 |
| 16. | Rotherham ICP Place Board Public Meeting 4 December 2019               | CE | Enc 16 |
| 17. | A&E Delivery Board 8 January 2020                                      | CE | Enc 17 |
| 18. | Primary Care Committee Public 15 <sup>th</sup> January 2020            | JB | Enc 18 |
| 19. | Joint Committee of Clinical Commissioning Group 23 October Public 2019 | CE | Enc 19 |

## FOR INFORMATION ONLY

- |     |   |       |        |
|-----|---|-------|--------|
| 20. | Future Agenda Items   | All   |        |
| 21. | Glossary (standing item)  |       | Enc 21 |
| 22. | Urgent Other Business<br>(at the Chairs discretion and with prior notification) | All   |        |
| 23. | Urgent Issues & Appropriate Escalation  | All   |        |
| 24. | Risks Raised  | All   |        |
| 25. | Any Other Business  |       |        |
| 26. | Exclusion of the Public   | Chair |        |

The Rotherham Clinical Commissioning Group 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.

27. Date and time of the next meeting

The next **Public Governing Body** meeting will take place at **1.00pm** on **Wednesday 1 April 2020** at ELM Room, Oak House, Bramley, Rotherham.

**THIS AGENDA AND ASSOCIATED PAPERS CAN BE FOUND AT ROTHERHAM CCG'S WEBSITE**

<http://www.rotherhamccg.nhs.uk/Governing Body Papers 2020>