

Meeting of **NHS Rotherham Clinical Commissioning Group Governing Body**  
to be held on Wednesday **1 May 2013** at **2pm**  
in the Elm Room, **Oak House**, Moorhead Way, Bramley, S66 1YY

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beverages (but not a lunch) will be available

## **AGENDA**

1. Apologies for absence
2. Declarations of Pecuniary or Non-Pecuniary Interests
3. Minutes of the Clinical Commissioning Group Committee meeting held 3 April 2013 **(DT)** **Enclosure 3**
4. Matters arising
5. Chief Officer's report **(CE)** **Enclosure 5**

### **Strategic Direction Issues and Policies**

6. Finance/Contracts Updates **(KF)**
  - 6.1 Financial Plan 2013/14 **Enclosure 6**
  - 6.2 Rotherham Foundation Trust **Enclosure 6i**
  - 6.3 Rotherham, Doncaster and South Humber MH FT **Enclosure 6ii**
7. Individual Funding Request Process**(RC)** **Enclosure 7**
8. Preventing Child Sexual Exploitation**(SC)** **Enclosure 8**
9. Patient & Public Engagement Strategy**(SL)** **Enclosure 9**
10. GP Members Committee **(LJ/SM)**
  - 27 March 2013 (Draft) **Enclosure 10**
  - 24 April 2013 **Verbal**

### **Performance Management**

11. Patient Safety & Quality Assurance Report**(SC)** **Enclosure 11**
12. Performance Report **(RCa/KF)** **Enclosure 12**

### **For Information**

13. Health & Wellbeing Board **(KW)**
  - 10 April 2013 **Enclosure 13**

## General Issues

### 14. Future Agenda Items

#### **June**

Public Health Annual Report  
Proposed Changes to the Constitution  
NHS Rotherham Annual Accounts  
Review of Register of Interests & Gifts &  
Hospitality  
Draft Annual Governance Statement

#### **July**

Audit & Quality Assurance Annual Report

### 15. Urgent other business

*(subject to Chair's discretion and him being notified before meeting starts)*

### 16. Issues to alert the Board (or other Committees of the Board) about plus alterations to risk register

**Verbal**

### 17. Exclusion of the Public:

The Committee 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.

### 18. **To confirm** date, time and venue of next Public Meeting as Wednesday 5<sup>th</sup> **June 2013** at **1.00** pm in the Elm Room (G.04) at Oak House.

This agenda and associated papers can be found at Rotherham CCG's Website:

<http://www.rotherhamccg.nhs.uk/rccg-committee.htm>