

**Meeting of NHS Rotherham Clinical Commissioning Group
Extraordinary Governing Body
to be held on Friday 22 May 2015
at 11.30am
in the Birch Room, Oak House**

A G E N D A

1. Apologies for Absence
Dr Robin Carlisle
2. Declarations of Pecuniary or Non-Pecuniary & Conflicts of Interest
3. Patient & Public Questions – as advised to the Governing Body
Secretary at least 7 working days before the meeting. **Verbal**
4. Presentation of Annual Accounts **(KF)** **Enclosure**
 - a. Annual Accounts
 - (i) Annual Accounts Changes Summary
 - b. Annual Report
 - c. Annual Governance Statement
 - d. Letter of Representation
 - e. Head of Internal Audit Opinion
 - f. KPMG – ISA 260 Audit Highlights Memorandum

General Issues

5. Future Agenda Items **Verbal**
6. Glossary (standing item) **Enclosure**
7. Urgent Other Business **Verbal**
(subject to Chair's discretion and her being notified before the meeting starts)
8. Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register
9. Exclusion of the Public:

The CCG Governing Body 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.
10. To confirm date, time and venue of next Public Meetings as Wednesday
3 June 2015 at 1.00pm in the New York Stadium, New York Way,
Rotherham S60 1AH

This agenda and associated papers can be found at Rotherham CCG's Website:
<http://www.rotherhamccg.nhs.uk/about-us/governing-body-papers.htm>