

**NHS Rotherham Clinical Commissioning Group**

**Public Governing Body**

**Wednesday 2<sup>nd</sup> May 2018 at 1.00pm**

**Oak House, Moorhead Way, Bramley, Rotherham, S66 1YY**

**Quorate Participation**

**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.**

**A G E N D A**

<b>No.</b>	<b>Item</b>	<b>Enclosure</b>
1.	Apologies for Absence:	
2.	Declarations of Pecuniary or Non-Pecuniary & Conflicts of Interest	
3.	Patient & Public Questions	<b>Verbal</b>
4.	Draft Minutes of the CCG Governing Body dated 4 <sup>th</sup> April 2018 (for approval) and Matters Arising	<b>Enclosure 1</b>
5.	Governing Body Actions Log	<b>Enclosure 2</b>
6.	Chief Officers Report ( <b>CE</b> )	<b>Enclosure 3</b>

**STRATEGIC UPDATES**

7.	Final Financial Plan Submission ( <b>WA</b> )	<b>Enclosure 4</b>
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**PERFORMANCE REPORTS**

8.	<ul style="list-style-type: none"> <li><b>a)</b> Finance &amp; Contracting Performance (<b>WA</b>)</li> <li><b>b)</b> QIPP Performance (<b>IA/WA</b>)</li> <li><b>c)</b> Delivery Dashboard (<b>IA</b>)               <ul style="list-style-type: none"> <li>• Stroke Performance Update</li> <li>• Cancer Performance Update</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><b>Enclosure 5</b></li> <li><b>Enclosure 6</b></li> <li><b>Enclosure 7</b></li> </ul>
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No.	Item	Enclosure
<b>QUALITY &amp; PATIENT ENGAGEMENT</b>		
9.	a) Patient Safety & Quality Assurance Report (SC)	Enclosure 8
	b) Patient Engagement & Experience Report (SC)	Enclosure 9
<b>MINUTES FROM OTHER MEETING</b>		
10.	Minutes for the GP Members Committee – March 2018 Ratified (GA)	Enclosure 10
11.	Minutes of the A&E Delivery Board – February 2018 Ratified (CE)	Enclosure 11
12.	Minutes of SYB STP Collaborative Partnership Board – February 2018 Ratified (CE)	Enclosure 12
13.	Joint Committee of Clinical Commissioning Groups – For information. <i>Dec 2017 No Public Meeting, January 2018 Public Meeting No minutes</i>	
<b>FOR INFORMATION ONLY</b>		
15.	Future Agenda Items	Verbal
16.	Glossary (standing item)	Enclosure 13
17.	Urgent Other Business (at the Chair's discretion and with prior notification)	Verbal
18.	Urgent issues and appropriate escalation	Verbal
19.	Risks Raised	
20.	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.	
21.	The next <b>Public Governing Body</b> meeting will take place at <b>1.00pm</b> on <b>Wednesday 6<sup>th</sup> June 2018</b> at Oak House, Moorhead Way, Bramley, Rotherham, S66 1YY	