

**Meeting of NHS Rotherham Clinical Commissioning Group Governing Body
to be held on Wednesday 4 November 2015
at 1pm in the Elm Room (G.04) at Oak House, Moorhead Way,
Bramley, Rotherham S66 1YY**

A G E N D A

1. Apologies for Absence
 2. Declarations of Pecuniary or Non-Pecuniary & Conflicts of Interest
 3. Patient & Public Questions (10 mins) **Verbal**
Patient Story
 4. **Minutes of the Previous Meeting – For Approval**

Draft Minutes of the CCG Governing Body – 7 October 2015 **Enclosure 4**
 5. **Chief Officers Report (CE)** **Enclosure 5**
 - CCG Annual Assurance 2014/15
 - CCG Assurance: Checkpoint Discussion
 - Rotherham Health & wellbeing Strategy
 - Rotherham Petition Against Marches
 - Commissioners Working Together
 - GP Chair Appointed to Urgent and Emergency Care Network for Commissioners Working Together
 - Commissioning Standards Integrated Urgent Care – Letter from Dame Barbara Hakin
 - Communications Update
- Strategic Direction Issues**
6. Stroke Service Review (KF) **Enclosure 6**
 7. Working Together – Children's Services Work stream - Surgery and Anaesthesia (CE/RCU/JT) **Enclosure 7**
- Performance Reports**
8. a) Finance & Contracting Performance Report (**KF**) **Enclosure 8a)**
b) Delivery Dashboard (**IA**) **Enclosure 8b)**
- Quality & Patient Engagement**
9. Patient Safety & Quality Assurance Report (**SC**) **Enclosure 9**
 10. Patient Engagement & Experience Report (**SC**) **Enclosure 10**
- Corporate**
11. Corporate Assurance Report **Enclosure 11**

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| 12. | <u>Governing Body Actions Log</u>
Actions log | Enclosure 12 |
| 13. | <u>Minutes of the Audit & Quality Assurance Committee</u>
Minutes of the meeting held on 17 July 2015 | Enclosure 13 |
| 14. | <u>Minutes of the Systems Resilience Group (CE)</u>
Minutes of the meeting held on 19 August and 16 September 2015 | Enclosure 14
Enclosure 14(i) |
| 15. | <u>For Information Only</u>

<u>General Issues</u> | |
| 16. | Future Agenda Items | Verbal |
| 17. | Glossary (standing item) | Enclosure 17 |
| 18. | Urgent Other Business
(subject to Chair's discretion and her being notified before the meeting starts) | |
| 19. | Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register

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. | Verbal |
| 20. | To confirm date, time and venue of next Public Meetings as Wednesday 2 December 2015 at 1.00pm in the Elm Room (G.04) at Oak House, Moorhead Way, Bramley, Rotherham S66 1YY | |

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