

Meeting of **NHS Rotherham Clinical Commissioning Group Governing Body**
to be held on Wednesday **4 September 2013** at **1.00pm**
in the Elm Room, **Oak House**, Moorhead Way, Bramley, S66 1YY

Beverages & Lunch will be available beforehand for Members

AGENDA

1. Apologies for Absence
2. Declarations of Pecuniary or Non-Pecuniary Interests
3. Minutes of the CCG Governing Body held 7 August 2013 **(DT)** **Enclosure 3**
4. Matters Arising
 - TRFT Risk Management **(RC)** **Enclosure 4**
5. Chief Officer's Report **(CE)** **Enclosure 5**

Strategic Direction Issues and Policies

6. Unscheduled Care Consultation Outcome Report **(CE)** **Enclosure 6**
(Rachel Webster/Becci Chadburn to attend)
7. Succession Plan/Talent Management **(CE)** **Enclosure 7**
8. GP Members Committee **(LJ/SM)** **Enclosure 8**
 - 24 July 2013

Performance Management

9. Patient Safety & Quality Assurance Report **(SC)** **Enclosure 9**
10. Performance
 - a. NHSE/CCG Assurance Meeting 2 September 2013 **(RC)** **Verbal**
 - b. Integrated Performance Report **(RCa/KF)** **Enclosure 10**

For Information

11. Health & Wellbeing Board **(KW)**
 - No August meeting
12. South Yorkshire Commissioners **(RCu)** **Enclosure 12**
 - 5 July 2013 (commissioner only)
13. CCGCOM **(RCu)** **Enclosure 13**
 - 5 July 2013

General Issues

14. Future Agenda Items **Verbal**
15. Glossary (Standing Item) **For information**
16. Urgent Other Business
(subject to Chair's discretion and him being notified before meeting starts)
17. Issues to alert the Governing Body (or other Committees of the Governing Body) about plus alterations to risk register **Verbal**
18. 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.
19. **To confirm** date, time and venue of next Public Meeting as Wednesday **2 October 2013** at **1.00pm** 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>