

NHS Rotherham Clinical Commissioning Group

Public Governing Body

Wednesday 3 July 2019 at 1.30pm

New York Stadium, Rotherham

QUORUM

**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.
Quorum is 7 members.**

A G E N D A

Item No.	Item description	Lead Officer	Enc No.
1.	Apologies	Chair	
2.	Quorum	Chair	
3.	Declarations of Interest	Chair	
4.	Patient & Public Questions	Chair	
5.	Public Health Annual Report Presentation by Terri Roche, Director of Public Health, Rotherham Metropolitan Borough Council	TR	Enc 5
6.	Draft Minutes of the Governing Body Public meeting dated 5 June 2019 (for approval) and Matters Arising	Chair	Enc 6
7.	Governing Body Action Log	Chair	Enc 7
8.	Chief Officers Report <ul style="list-style-type: none"> • Suicide Symposium • Health Protection Annual Report • The Rotherham Foundation Trust Wins Top Award • Communications Update 	CE	Enc 8

STRATEGIC UPDATES

9.	Primary Care Networks Update	CE	Enc 9
10.	Intermediate Care & Reablement	IA	Enc 10
11.	Future use of Rotherham Community Health Centre	IA	Enc 11

12. Joint Committee of Clinical Commissioning Groups Manual Agreement Update **CE** **Enc 12**

13. Child and Adolescent Mental Health Services Q4 Update **IA** **Enc 13**

PERFORMANCE REPORTS

14. a) Finance and Contracting Report **WA** **Enc 14a)**

b) QIPP Performance **WA** **Enc 14b)**

c) Delivery Dashboard **IA** **Enc 14c)**

QUALITY & PATIENT ENGAGEMENT

15. a) Patient Safety and Quality Assurance Report **SC** **Enc15a)**

b) Patient and Public Engagement and Experience Report **SC** **Enc 15b)**

AUDITS AND REPORTS

16. HR Annual Report **RN** **Enc 16**

17. Freedom of Information Report **RN** **Enc 17**

POLICIES

18. Complaints Policy **RN** **Enc 18**

19. Equality & Diversity Terms of Reference **RN** **Enc 19**

20. Governing Body Assurance Framework, Risk Register and Issues Log **RN** **Enc 20**

MINUTES FROM OTHER MEETINGS

21. Rotherham ICP Place Board Public Meeting Minutes 1 May 2019 **CE** **Enc 21**

22. Minutes of the A&E Delivery Board April 2019 22 May 2019 Ratified **CE** **Enc 22**

23. Remuneration Committee Meeting Minutes 2 June 2019 **JB** **Enc 23**

24. Primary Care Committee Public Meeting Minutes 8 May 2019 **RCa** **Enc 24**

FOR INFORMATION ONLY

25. Future Agenda Items **All**

26. Glossary (standing item) **All** **Enc 26**

27. Urgent Other Business **All**
(at the Chairs discretion and with prior notification)

28. Urgent Issues & Appropriate Escalation **All**

29. Risks Raised **All**

30. Any Other Business **All**
31. Exclusion of the Public (**delete as appropriate**) **Chair**
The Rotherham Clinical Commissioning Group 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.
32. Date and time of the next meeting **Chair**
The next **Public Governing Body** meeting will take place at **1.00pm on Wednesday 4 September 2019** at ELM Room, Oak House, Bramley, Rotherham.

THIS AGENDA AND ASSOCIATED PAPERS CAN BE FOUND on ROTHERHAM CCG'S WEBSITE

<http://www.rotherhamccg.nhs.uk/about-us/2019-2.htm>