

NHS Rotherham Clinical Commissioning Group

Virtual Public Governing Body

Wednesday 2 September 2020 at 1.00pm

QUORUM

**Governing Body have 13 voting 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: Mrs Nutbrown, Dr Leigh-Hunt	Chair	
2.	Quorum	Chair	
3.	Declarations of Interest	Chair	
4.	Patient & Public Questions	Chair	
5.	Draft minutes of the last Virtual Public Meeting dated 5 August 2020 for accuracy and approval.	Chair	Enc 5
6.	Public Action Log	Chair	Enc 6
7.	Chief Officers Report <ul style="list-style-type: none"> • NHS Letter – Phase Three • CCG Governance • Prescribing Incentive Scheme • National Flu Letter • Communications Update 	CE	Enc 7
CORPORATE BUSINESS			
8.	Finance and Contracting Report	WA	Enc 8
9.	Delivery Dashboard	IA	Enc 9
10.	Organisational Development Plan & Strategy Review	CE	Enc 10
QUALITY & PATIENT ENGAGEMENT			
11.	Patient Safety & Quality Assurance Report	SC	Enc 11

- Safeguarding Annual Report **Enc 11a)**

12. Patient and Public Engagement and Experience Report **SC Enc 12**

AUDITS AND REPORTS

13. Corporate Assurance Quarter One Report **AH Enc 13**

POLICIES & TERMS OF REFERENCE

14. Counter Fraud, Bribery and Corruption Policy Update **WA Enc 14**

MINUTES FROM OTHER MEETINGS

15. GP Members Committee 29 July 2020 **GA Enc 15**

16. Primary Care Committee 8 July 2020 **JW Enc 16**

17. South Yorkshire & Bassetlaw ICS Health Executive Group 9 June 2020 **CE Enc 17**

FOR INFORMATION ONLY

18. Future Agenda Items **All**

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

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

21. Risks Raised **All**

22. Any Other Business

23. Glossary (standing item) **Enc 23**

24. Exclusion of the Public **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.

24. Date and time of the next meeting

The next **Public Governing Body** meeting will take place on **Wednesday 7 October 2020** at 1.00pm.

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

[http://www.rotherhamccg.nhs.uk/about-us/.....](http://www.rotherhamccg.nhs.uk/about-us/)