

NHS ROTHERHAM

Notice is hereby given that a meeting of the
NHS Rotherham Board
will be held at 2.00 pm on Monday 18 April 2011
at Oak House, Moorhead Way, Bramley, Rotherham S66 1YY
when the following business will be transacted

AGENDA

- | | | time |
|----|-------------------------------------------------------------------------------|---------------------------|
| 1. | Apologies for absence (DT) | |
| 2. | Declarations of members' pecuniary or non-pecuniary Interests | |
| 3. | To confirm the minutes of the Board meeting held on 21 March 2011 (AT) | Enclosure A |
| 4. | Matters arising | |
| 5. | Chairman's correspondence | 2.10 |
| 6. | Chief Executive's report (AB) | verbal |
| 7. | Chief Operating Officer's report (CE) | Enclosure Bx2 2.20 |
| 8. | To receive an update on the Health & Social Care Bill (AB) | verbal |

Policy

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| 9. | To agree revised governance arrangements (AT) | 2.30 |
| | <ul style="list-style-type: none">- Sharing of Chief Executive with neighbouring PCTs- Revised governance arrangements- Committees of the Board- Establishment Agreement for PCT Cluster | Enclosure C
Enclosure D
Enclosure Ex2 |

Strategy

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| 10. | To approve the Draft Single Integrated Plan 2011/12 (RC) | Enclosure F 2.45 |
| 11. | To receive the work programmes of North Trent's clinical networks (JR/AB) | Enclosure Gx4 3.00 |
| 12. | To note the Immunisation & Vaccination campaign | presentation 3.10 |
| | Break | 3.20 |

Performance Management

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| 13. | To receive the Performance Report | Enclosure H 3.45 |
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Corporate Business

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| 14. | To receive the minutes of the Audit & Quality Assurance Committee meeting held on 17 February 2011 (JG) | Enclosure I | 4.00 |
| 15. | To receive feedback from the Audit & Quality Assurance Committee meeting held on 13 April 2011 (JG) | verbal | |
| 16. | To receive the minutes, and Decision Summary, of the Yorkshire and the Humber Specialised Commissioning Group meeting held on 25 February 2011 (AB) | Enclosure Jx2 | 4.15 |
| 17. | To receive the (unadopted) minutes of the Commissioning Executive meeting held on 2 March 2011 (CC) | Enclosure K | |
| 18. | To receive the minutes of the Joint meeting of NORCOM held on 11 March 2011 (AB) | Enclosure L | |
| 19. | To receive the minutes of the Commissioner-only meeting of NORCOM held on 11 March 2011 (AB) | Enclosure M | 4.30 |
| 20. | To receive the minutes, and Decision Summary, of the Yorkshire and the Humber Specialised Commissioning Group meeting held on 25 March 2011 (AB) | Enclosure Nx2 | |

For Information

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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------|
| 21. | To receive the Commissioning Budgets for 2011/12 | Enclosure O | 4.40 |
| 22. | <i>Proposed</i> date, time and venue of next Board Meeting:
Monday 16 May 2011 at 2.00pm ¹
at Oak House, Moorhead Way, Bramley, Rotherham | | |

¹ Paper C suggests that the Board should meet quarterly from June onwards (and not meet in May)