



**Wednesday 24 May 2017, 3:30pm-5:00pm**  
**The Boardroom, NHS Sheffield CCG, 722 Prince of Wales Road,**  
**Sheffield, S9 4EU**

**Meeting of the Joint Committee of Clinical Commissioning Groups  
held in public**

Questions from members of the public should be put in writing to the [kate.woods@nhs.net](mailto:kate.woods@nhs.net), in which case written answers will be provided on the day or will be sent within 7 working days and posted on the Commissioners Working Together website [www.smybndccgs.nhs.uk/](http://www.smybndccgs.nhs.uk/)

Confidential items are outlined in a separate confidential agenda; confidential items will be considered in a closed private session

**AGENDA**

Ref	Item	Presenter	Enc
<b>03.30 Preliminary Items</b>			
1	<b>Welcome and introductions</b>	Dr Tim Moorhead, Clinical Chair, NHS Sheffield CCG	<b>Verbal</b>
2	<b>Apologies for absence</b>	Dr Tim Moorhead, Clinical Chair, NHS Sheffield CCG	<b>Verbal</b>
3	<b>Declarations of interest</b>	Dr Tim Moorhead, Clinical Chair, NHS Sheffield CCG	<b>Verbal</b>
<b>03.45 For discussion</b>			
4	<b>Ratification of previous meetings</b> <ul style="list-style-type: none"> <li>• <b>Previous minutes of the meeting held 18 April 2017</b></li> </ul>	Dr Tim Moorhead, Clinical Chair, NHS Sheffield CCG	<b>Enc A</b>
5	<b>Findings from the conversations with the public and staff on the STP</b>	Helen Stevens, Associate Director of Communications and Engagement, SYB STP	<b>Presentation</b>
6	<b>Utilisation of Findings from Organisations addressing themes identified through public consultation for the reconfiguration of Hyper Acute Stroke and changes for Children's Services and Anaesthesia</b>	Marianna Hargreaves, System Transformation Programme Lead, SYB STP and Helen Stevens, Associate Director of Communications and Engagement, SYB STP	<b>Presentation</b>
<b>04.45 Other Items and reports</b>			
7	<b>Questions from the public</b>		
8	<b>To consider any other business</b>		
9	<b>Date and Time of Next Meeting</b> The next meeting will take place on 28 June 2017, 3:30 – 5:30, The Boardroom, Doncaster CCG		

