

## Sheffield Accountable Care Partnership (ACP) Board

27 February 2019 at 10am – 11:30am

The Boardroom, 722 Prince of Wales Road

### MEETING IN PUBLIC

Questions from members of the public should be put in writing to the Accountable Care Programme Director [rebecca.joyce4@nhs.net](mailto:rebecca.joyce4@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 website (<http://www.sheffieldccg.nhs.uk/>)

| Welcome and Apologies |   | Lead presenter                 |
|-----------------------|---|--------------------------------|
| 1.                    | Apologies for absence   | Tim Moorhead                   |
| 2.                    | Welcome and Introductions   | Tim Moorhead                   |
| 3                     | Declarations of Interest<br>A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role, is or could be impaired or otherwise influenced by his or her involvement in another role or relationship. | Tim Moorhead                   |
| 4.                    | Questions from Members of the Public  |                                |
|                       |   |                                |
| 5.<br>10:20 - 10:30   | Minutes of the meeting held on 31 October 2018  | Tim Moorhead<br><b>PAPER A</b> |
| 6.                    | Matters Arising - <b>Verbal</b>   |                                |

|  |   |  |
|--|---|--|
| <p><b>7.</b><br/>10.30 – 10.45</p>   | <p>Programme Director/ Shaping Sheffield</p>      | <p>Rebecca Joyce<br/><b>PAPER B</b></p>                                  |
| <p><b>8.</b><br/>10.45 - 11:05</p>   | <p>CQC Local System Review – Quarterly Update</p> | <p>Rebecca Joyce<br/><b>PAPER C</b></p>                                  |
| <p><b>9.</b><br/>11.05 – 11.20</p>   | <p>System financial update</p>                    | <p>Julia Newton,<br/>Director of<br/>Finance, CCG<br/><b>PAPER D</b></p> |
| <p><b>10.</b><br/>11.20-11.25</p>  | <p>Update from ICS/National Picture</p>           | <p>Sir Andrew<br/>Cash</p>   |
| <p><b>11.</b><br/>11.25-11.30</p>  | <p>Any Other Business</p>                         |  |
| <p><b>Date and Time of next meeting: 21<sup>st</sup> June 2019 at 2pm to 4pm</b></p> |   |  |