

## Sheffield Accountable Care Partnership (ACP) Board

31 October 2018 at 10:30 to 12:10

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/ Chris Peace
2.	Welcome and Introductions	Tim Moorhead/ Chris Peace
3	Declarations of Interest 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/ Chris Peace
4.	Questions from Members of the Public	
5. 10:45 - 10:50	Minutes of the meeting held on 19 June 2018	Tim Moorhead/ Chris Peace  <b>PAPER A</b>
6.	Matters Arising - <b>Verbal</b>	

<p><b>7.</b> 10.50 – 11.00</p>	<p>Programme Director's Report</p>	<p>Rebecca Joyce <b>PAPER B</b></p>
<p><b>8.</b> 11:00 – 11:15</p>	<p>CQC Local System Review – Final Action Plan and System Performance</p>	<p>Rebecca Joyce <b>PAPER C</b></p>
<p><b>9</b> 11:15 – 11:30</p>	<p>CQC Local System Review – Interface and Chair Arrangements - Health and Well-Being Board and ACP Board</p>	<p>Rebecca Joyce <b>PAPER D</b></p>
<p><b>10</b> 11:30 – 11:45</p>	<p>Urgent Primary Care Review of Strategic Objectives – Next Steps</p>	<p>Rachel Dillon, Strategic Programme Manager, CCG  Brian Hughes, Director of Commissioning, CCG  <b>PAPER E</b></p>
<p><b>11</b> 11:45 – 11:55</p>	<p>System financial update</p>	<p>Julia Newton, Director of Finance, CCG  <b>PAPER F TO FOLLOW</b></p>
<p><b>12</b> 11:55 – 12:05</p>	<p>Universal Credit Implications</p>	<p>Cat Arnold, Policy and Improvement Officer, SCC  <b>PAPER G</b></p>
<p><b>13</b> 12:05 – 12:10</p>	<p>Any Other Business</p>	
<p><b>Date and Time of next meeting: 27 February 2019 10am to Noon, Boardroom, NHS Sheffield CCG.</b></p>		