

**Accountable Care Partnership (ACP) Board  
Agenda - Public**

<b>Date of Meeting:</b>	24 January 2020
<b>Time:</b>	09:15 – 11:00
<b>Venue:</b>	The Boardroom, NHS Sheffield CCG
<b>Apologies:</b>	Andrew Cash; John Somers

**Agenda Items**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
9.15	Welcome & Apologies for Absence	Jayne Brown
09:20	Declarations of Interest*	Jayne Brown
09:25	Questions from Members of the Public	Jayne Brown

**Strategic Items**

09:30	CAMHS Review – Deep Dive	<p align="center"><b>Paper A Presentation</b></p> <p align="center">Jeff Perring (Medical Director, SCH), Shatha Shibib (Clinical Director, SCH)</p>
10:00	Workforce & OD Update	<p align="center"><b>Paper B</b></p> <p align="center">Jane Ginniver</p>

\*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 relationship.

The standards of Business Conduct and Conflicts of Interest Policy and Procedure and be found at:

<http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm>

## Items for information and noting

*The amount of time allotted for the following items is short – therefore there will not be time to go through the papers in detail during the meeting. Attendees are asked to identify any questions and discussion points in advance*

10:30	ACP Director Report. Including: Strategic updates; workstream updates and escalations; finance update; performance update; developments to performance approach	<b>Paper C</b> Mark Tuckett
10:45	CQC Quarterly Review	<b>Paper D</b> Jane Ginniver
10:50	Minutes & Matters Arising	<b>Paper E</b> Jayne Brown
10:55	AOB	
11:00	CLOSE	