

Sheffield Accountable Care Partnership (ACP) Board

21st June 2019 at 14:00-16:00

Committee Room 2, Sheffield Town Hall

MEETING IN PUBLIC

Questions from members of the public should be put in writing to the Accountable Care Partnership's Interim Directors Kathryn Robertshaw & Jane Ginniver using the following details: k.robertshaw@nhs.net & jane.ginniver@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.sheffieldcccg.nhs.uk/>)

| | | Lead presenter |
|-------------------|---|-------------------------------|
| 1. | Apologies for absence | Tony Pedder |
| 2. | Welcome and Introductions | Tony Pedder |
| 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. | Tony Pedder |
| 4. 14:00-14:05 | Questions from Members of the Public | |
| 5. 14:05-14:10 | Minutes of them meeting held 27 February 2019 & Matters Arising | Tony Pedder PAPER A |
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| <p>6. 14:10-14:20</p> | <p>ACP Director's Report</p> | <p>Kathryn Robertshaw PAPER B</p> |
| <p>6. 14:20-14:50</p> | <p>Shaping Sheffield</p> | <p>Kathryn Robertshaw PAPER C</p> |
| <p>7. 14:50- 15:05</p> | <p>Workforce Strategy Update</p> | <p>Jane Ginniver PAPER D</p> |
| <p>8. 15:05- 15:25</p> | <p>Voluntary Sector</p> | <p>Kathryn Robertshaw / Maddy Desforges PAPER E</p> |
| <p>9. 15:25-15:35</p> | <p>System Financial Update</p> | <p>Jackie Mills PAPER F</p> |
| <p>10. 15:35-15:45</p> | <p>CQC Quarterly Update</p> | <p>Jane Ginniver PAPER G</p> |
| <p>11. 15:45- 15:55</p> | <p>Performance Report</p> | <p>Kathryn Robertshaw PAPER H</p> |
| <p>12. 15:55-16:00</p> | <p>Any Other Business</p> | |