



## AGENDA [PUBLIC MEETING]

<b>TITLE OF MEETING:</b>	<b>SHEFFIELD PLACE HEALTH AND CARE PARTNERSHIP BOARD</b>
<b>DATE:</b>	<b>11 APRIL 2024</b>
<b>TIME:</b>	<b>15:30-17:00</b>
<b>VENUE:</b>	<b>CONFERENCE ROOM, FLOOR 1, SHEFFIELD TOWN HALL</b>
<b>CHAIR:</b>	<b>EMMA LATIMER, EXECUTIVE PLACE DIRECTOR FOR SHEFFIELD</b>

ITEM NO.	TIME	AGENDA ITEM	LEAD	PAPER/ VERBAL	APPROVAL/ DISCUSSION/ INFORMATION
<b>INTRODUCTION</b>					
01/24	15:30	<b>Apologies Received and Quoracy</b> ➤ Kate Josephs, Ian Atkinson	Chair	Verbal	
02/24	15:31	<b>Declarations of Interest</b>	Chair	Verbal	
03/23	15:32	<b>Questions from the Public</b>	Chair	Verbal	
04/24	15:33	➤ Minutes of the last meeting dated 11 December 2023 ➤ Summary report from last meeting ➤ Action Log	Chair	Paper Ai Paper Aii Paper Aiii	For Approval For Information For Discussion
<b>PART 1 – PARTNERSHIP SECTION</b>					
05/23	15:50	<b>HCP Priorities and Financial Planning – feedback from February 2024 Development Session</b>	Jackie Mills	Paper B	For Discussion
06/24	16:20	<b>Sheffield Estates Planning</b>	Jackie Mills	Paper C	For Discussion
<b>COMFORT BREAK</b>					
<b>PART 2 – SECTION 75 &amp; JOINT COMMISSIONING</b>					
07/24	16:40	<b>Executive Strategic Group Terms of Reference</b>	Alexis Chappell	Paper D	For Approval



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<b>PART 3 – ITEMS OF ANY OTHER BUSINESS</b>					
08/24	16:50	<b>Items for Escalation to the SY ICB Board</b>	Chair	Verbal	
09/24	16:55	<b>Items of Any Other Business and Forward Plan and close</b>	Chair	Verbal	
<b>Date and Time of Next Meeting</b> 27 June 2024 @ 09:30-12:30, (proposing Eyre Street ICB Offices)					