

OPEN ACTIONS

Action No.	Item No.	Date added	Section of Meeting	Subject	Action	Owner(s)	Comments/updates	Date due for completion	RAG Rating	Date completed
7	09/22	06/12/2022	Part 2 - Partnership	Sheffield Health and Care Partnership Brand	Communications and engagement plans to be developed	KR	Agenda item for 21 February 2023 Board meeting. <b>Updated 27.01.23:</b> Item deferred to future agenda when priorities have been agreed. <b>Updated 19.04.23:</b> Priorities to be agreed before engagement commences. <b>Updated 15.08.23:</b> Agenda item 53/23. JR to feedback Healthwatch views to KR following the meeting. Further work to be undertaken with regard to public engagement, KR and EL to discuss future use of HCP update report and website. <b>Update 14.09.23:</b> KR/EL met and agreed to merge update report and board summary note going forwards and circulate as a single communication to partners. Website continues to be maintained and updated by HCP core team.	On-going		
27	09/23	21/02/2023	Part 1 - Partnership	Buddying and Peer Mentoring Programme	Buddying and mentoring Programme to be established	KR/LE	<b>Update 18.04.23:</b> 2 volunteers received for Peer Mentoring programme and buddying will be on-going process with Board members. Diversity monitoring to be progressed. <b>Update 15.08.23:</b> update on how the programme is progressing to undertaken in February 2024.	Feb/April 2024		
32	20/23	18.04.24	Part 1 - Partnership	Health Inequalities – Proposed Principles, Priorities and a Focus on Resource Allocation	Updated report to be submitted to the June or August meeting incorporating the comments from the meeting.	EL	<b>Update 17.05.23:</b> agreed to submit updated report to August 2023 meeting. <b>Update 26.07.23:</b> deferred to later meeting.	Oct/Dec 23		
34	24/23	18.04.23	Part 1 - Partnership	Sheffield All-Age Emotional and Mental Health and Wellbeing Strategy	Mr Fell to shared Adverse Childhood Experiences (ACEs) with Board Members.	GF	<b>Update 19.09.23:</b> update to be provided to the October Board meeting.	09.10.23		
40	43/23	13.06.23	Part 4 - Items of Other Business	Future Governance Arrangements	Light touch review to take place and Ms Latimer requested that any comments are fed back on governance arrangements and that there is a requirement to nominate a Vice-Chair, therefore, would welcome any nominations to ensure resilience. EL to progress with KR.	EL/KR	<b>Update 26.07.23:</b> Reviewed deferred until later in the year. <b>Update 15.08.23:</b> More thinking around that. Vice-Chair - EL/AH to discuss. KR elected members part of Board and will be determined for next meeting. <b>Update 14.09.23</b> - Agreed Andy Hilton to fulfill vice-chair role. Elected member representation discussions ongoing at SCC and task and finish group to be established.	Dec-23		
41	49/23	15.08.23	Part 1 - Partnership	Mental Health Crisis Transformation Programme	Updated plan to be presented at October Board to include what is going to be different this winter, draw out specific metrics and ensure all partners are involved	IA	<b>Update 14.09.23</b> - update deferred and will now come to December Board.	Dec-23		
42	51/23	15.08.23	Part 1 - Partnership	Community Development Update	Update to be provided to the October Board with more detail about the outcome measures being used to measure impact and describe why particular areas of the city are being targeted.	LE	Item 66/23 on October agenda.	02.10.23		
43	57/23	15.08.23	Part 2 - ICB Place Sub-Committee	Sheffield Place Finance Report Month 3 and Benchmarking Data	Ms Latimer to agenda joint financial efficiencies for the 22 September 2023 Development Session and requested that it is also raised at the Health and Wellbeing Board in September.	EL	<b>Update 19.09.23:</b> OD session held on 22 September.	22.09.23		
44	48/23	15.08.23	Introduction	Stakeholder/Partnership Views - reflection on how to obtain stakeholder/partnership/Council Scrutiny views.	1) introducing briefing session with ICB/Healthwatch and others re transformation	IA/JR/HS				
45	48/23	15.08.23	Introduction		2) invite into Transformation & Oversight Committee from voluntary sectors	IA				
46	48/23	15.08.23	Introduction		3) Healthwatch stakeholder partnership to be reviewed in terms of representation.	IA/JR				
47	50/23	15.08.23	Part 1 – Partnership	Neurodiversity	KG to bring back a detailed plan back to the Board detailing clear actions.	KG				