OPEN ACTIONS Paper Aiii

Action No.	Item No.	Date added	Section of Meeting	Subject	Action	Owner(s)	Comments/updates	Date due for completion	RAG Rating	Date completed
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	Update 17.05.23: agreed to submit updated report to August 2023 meeting. Update 26.07.23: deferred to later meeting.		·······································	
40	43/23	13.06.23	Part 4 - Items of Other Business		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	Update 26.07.23: Reviewed deferred until later in the year. Update 15.08.23: More thinking around that. Vice-Chair - EL/AH to discuss. KR elected memers part of Board and will be determined for next meeting. Update 14.09.23 - agreed Andy Hilton to fulfill vice chair role. Elected member representation discussions ongoing at SCC - task and finish group to be established. Update 09.10.23: first meeting to be held this week and will provide update to the next meeting.			
41	49/23	15.08.23	Part 1 - Partnership		Updated plan to be presented at October Board to include what is going to be different this winter, draw out specific metics and ensure all partners are involved.	IA	Update 14.09.23 - update deferred and will now come to December Board.	Dec-23		Papers H & I
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	Update 09.10.23: update will be present to December 2023 Boad meeting to provide clear line of sight. MD-T - require discussion re assessment of need/prevention of children getting onto lists.	Dec-23		Paper B
48	66/23	09.10.23	Part 1 - Partnership	Programme	Mr Windle noted that there is an important link to make with the violence reduction programme work led by South Yorkshire Police as there are pots of money available to bid for. AW will link with Ms Ettridge and Ms Woods to explore.	AW/LE/LW	Chased 29.11.23			
50	68/23	09.10.23	Part 1 - Partnership		Ms Burt to provide a further update to the Sheffield HCP Partnership Board at its 11 December 2023 meeting to include more specifics (and different options if applicable) around sustainability of each of the programme areas.	SB	Update 29.11.23: Item deferred to February 2024, will be submitted to Transformation & Oversight Committee in December 2023.			
51	69/23	09.10.23	Part 1 - Partnership		SCC have redesigned home care services around primary care services to strengthen links. Need to consider lifting and shifting resource amongst partners to fund programme management, how that can be done so that can be more strategic for the people of Sheffield? Ms Chappell was keen to look where SCC could offer resource. AH/AC to explore further how that can be progressed.	AH/AC	Update 29.11.23: AH/AC met on 28.11.23 to discuss overlap between PCN and new SCC Domiciliary Care Provision framework. Agreed to try to match some management support across PCN/social care interface which would support closer working. From January 2024 Primary and Community Care Delivery Group will be without any dedicated admin support which remains a risk.			
53	71/23	09.10.23	Part 1 - Partnership	Sheffield Transformation/Oversight Committee Feedback (inc. Risk Management Process)	Update requested on risk management process.	IA/KR	Update 26.10.23: Development work ongoing. item added to forward plan for early 2024.			
54	74/23	09.10.23	Part 4 - Items of Other Business	Any Other Business	Community Development and Inclusion — Ms Wilson suggested that an update is provided to the SY IBC Board. Ms Robertshaw to progress with Ms Ettridge. Questions from Public — Ms Robinson enquired if we need to think more about how we can encourage questions from the public. Ms Robertshaw to pick up with Ms Robinson outside of the meeting.	KR/LE JR/KR	Update 29.11.23 - KR has discussed with LE and agreed LE will pick up with Emma Latimer how best to ensure ICB Board updated apporpriately. Update 29.11.23 - JR/KR met to discuss and agreed a proposal about future public enaggement and the potential role of Healthwatch to be developed.			
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