

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	Full communications and engagement plan to be developed to launch the partnership to the public and partners.	KR	Agenda item for 21 February 2023 Board meeting. Updated 27.01.23: Item deferred to future agenda when priorities have been agreed. Updated 19.04.23: Priorities to be agreed before engagement commences.	On-going		
27	09/23	21/02/2023	Part 1 - Partnership	Buddying and Peer Mentoring Programme	Establish diversity monitoring for Board membership.	KR	Update 18.04.23: 2 volunteers received for Peer Mentoring programme and buddying will be on going process with Board members. Diversity monitoring to be progressed.	15.08.23		Paper E
29	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.	Oct/Dec 23		
31	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	Chased and will circulate when available.	15.08.23		
37	36/23	13.06.23	Introduction	Feedback from Internal Auditor	Mr Atkinson/Ms Robinson/Ms Sims to meet outside of the meeting to discuss engagement to gain public 'voice' in more detail within the communities of Sheffield.	IA/JR/HS	Update 10.07.23: IA met with JR and agreed a number of actions to take forward to provide assurance to the Board.	15.08.23		
39	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	Update 26.07.23: Reviewed deferred until later in the year.	Dec-23		