



## DRAFT A G E N D A [PUBLIC MEETING]

<b>TITLE OF MEETING:</b>	<b>SHEFFIELD PLACE HEALTH AND CARE PARTNERSHIP BOARD</b>
<b>DATE:</b>	<b>MONDAY 9 OCTOBER 2023</b>
<b>TIME:</b>	<b>12:30-15:30</b>
<b>VENUE:</b>	<b>BOARDROOM, SHEFFIELD CHILDREN'S HOSPITAL, WESTERN BANK, SHEFFIELD, S10 2TH</b>
<b>CHAIR:</b>	<b>Dr ANDREW HILTON, CHIEF EXECUTIVE, PRIMARY CARE SHEFFIELD [VICE-CHAIR]</b>

ITEM NO.	TIME	AGENDA ITEM	LEAD	PAPER/VERBAL	APPROVAL/DISCUSSION/INFORMATION
<b>INTRODUCTION</b>					
62/23	12:30	<b>Apologies Received and Quoracy</b>  <ul style="list-style-type: none"> <li>➤ Emma Latimer</li> <li>➤ Kirsten Major</li> <li>➤ Kate Josephs</li> <li>➤ Zak McMurray</li> </ul>	Chair	Verbal	
63/23	12:31	<b>Declarations of Interest</b>	Chair	Verbal	
64/23	12:32	<b>Questions from the Public</b>	Chair	Verbal	
65/23	12:33	<ul style="list-style-type: none"> <li>➤ Minutes of the last meeting dated 15 August 2023</li> <li>➤ Summary report from last meeting</li> <li>➤ Action Log</li> </ul>	Chair	Paper Ai  Paper Aii  Paper Aiii	For Approval  For Approval  For Information/ Discussion
<b>PART 1 – PARTNERSHIP SECTION</b>					
<b>Sheffield HCP Priorities Updates</b>					
66/23	12:45	<b>Community Development and Inclusion Priority Programme Plan</b>	Lucy Ettridge/ Helen Steers	Paper B	For approval
67/23	13:05	<b>Winter Planning</b>	Kate Gleave/ Ian Atkinson	Paper C	For Information



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68/23	13:15	Ageing Well	Helen Kay/ Sarah Burt	Paper D	For Information & Discussion
69/23	13:45	Primary and Community Delivery Group Update	Nicki Doherty	Papers Ei and Eii	For Information & Discussion
70/23	14:15	September Board Development Session Feedback	Chair	Verbal	For Information/ Discussion
<b>COMFORT BREAK – 14:25</b>					
71/23	14:45	Sheffield Transformation and Oversight Committee Update, including detail on Performance Reporting and Risk Register	Kathryn Robertshaw	Papers Fi and Fii	For Information
<b>PART 2 – ICB SHEFFIELD PLACE SUB-COMMITTEE</b>					
72/23	14:45	Sheffield Place Finance Report Month 5 and Benchmarking Data	Jackie Mills	Paper G	For Information/ Discussion
73/23	14:55	Digital and Data Update	Kieran Baker	Verbal	For Information/ Discussion
<b>PART 3 – SECTION 75</b>					
N/A					
<b>PART 4 – ITEMS OF ANY OTHER BUSINESS</b>					
74/23	15:20	Items for Escalation to the SY ICB Board	Chair	Verbal	
75/23	15:25	Items of Any Other Business and Forward Plan	Chair	Verbal	
<b>Date and Time of Next Meeting</b>					
Monday 11 December 2023 from 14:00-17:00 – Conference Suite, The Circle, 33 Rockingham Lane, Sheffield, S1 4FW					