



A G E N D A [PUBLIC MEETING]

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| TITLE OF MEETING: | SHEFFIELD PLACE HEALTH AND CARE PARTNERSHIP BOARD |
| DATE: | TUESDAY 13 JUNE 2023 |
| TIME: | 11:30-12:30 |
| VENUE: | MS-TEAMS |
| CHAIR: | EMMA LATIMER, EXECUTIVE PLACE DIRECTOR FOR SHEFFIELD |
| ATTENDEES: | <p>Emma Latimer (EL), Executive Place Director for Sheffield, SYICB [CHAIR]</p> <p>Cllr Angela Argenzio (AA), Elected Chair of Health and Wellbeing Board, Sheffield City Council</p> <p>Cllr Stephen Ayris (SA), Elected Member, Sheffield City Council</p> <p>Ruth Brown (RB), Chief Executive, Sheffield Children's Hospital FT</p> <p>Alexis Chappell (AC), Director of Adult Health & Social Care, Sheffield City Council</p> <p>Jan Ditheridge (JD), Chief Executive, Sheffield Health and Social Care Trust FT</p> <p>Dr Mike Hunter (MH), Medical Director, Sheffield Health and Social Care Trust</p> <p>Kate Josephs (KJ), Chief Executive, Sheffield City Council</p> <p>Tony Kirkham (TK) Director of Finance and Commercial Services, Sheffield City Council</p> <p>Jackie Mills (JM), Chief Finance Officer Sheffield Place, SYICB</p> <p>Judy Robinson (JR), Healthwatch Representative</p> <p>Helen Sims (HS), Chief Executive Voluntary Action Sheffield</p> <p>Moira Wilson (MW), Non-Executive Director, SYICB</p> |
| In Attendance: | <p>Ian Atkinson (IA), Interim Deputy Executive Place Director for Sheffield, SYICB</p> <p>Eleanor Rutter (ER), Public Health Consultant, SCC</p> <p>Alison Garrett (AG), Senior Business Manager, SYICB/SCC</p> <p>[Minutes of Meeting]</p> |



| ITEM NO. | TIME | AGENDA ITEM | LEAD | PAPER/ VERBAL |
|---|-------|--|--|---|
| INTRODUCTION | | | | |
| 32/23 | 11:30 | Apologies Received and Quoracy <ul style="list-style-type: none"> ➤ Sandie Buchan ➤ Jan Ditheridge (Dr Mike Hunter attending) ➤ Greg Fell (Eleanor Rutter attending) ➤ Dr Andy Hilton ➤ Andrew Jones ➤ Zak McMurray ➤ Kirsten Major ➤ Kathryn Robertshaw ➤ Alun Windle | Chair | Verbal |
| 33/23 | 11:31 | Declarations of Interest | Chair | Verbal |
| 34/23 | 11:32 | Questions from the Public | Chair | Verbal |
| 35/23 | 11:35 | <ul style="list-style-type: none"> ➤ Minutes of the last meeting dated 18 April 2023 ➤ Summary report from last meeting ➤ Action Log | Chair | Paper Ai Paper Aii Paper Aiii |
| 36/23 | 11:40 | Feedback from Internal Auditor re Governance Arrangements | Ian Atkinson | Paper B |
| PART 1 – PARTNERSHIP SECTION | | | | |
| 37/23 | 11:45 | Sheffield Place Priorities – for Approval Discharge and Home First Model Development – update for discussion including additional programme detail and plans for public engagement | Ian Atkinson/ StJohn Livesey/ Sarah Burt | Paper C |
| 38/23 | 11:55 | Autism Strategy – for Noting | Alexis Chappell | Paper D |
| PART 2 – ICB SHEFFIELD PLACE SUB-COMMITTEE | | | | |
| 39/23 | 12:00 | Final Sheffield Place Finance Report – for Noting | Jackie Mills | Paper E |



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| PART 3 – Section 75 | | | | |
| 40/23 | 12:10 | Draft Joint Forward Plan – for Information | Martin Smith | Paper F |
| 41/23 | 12:15 | Better Care Fund – narrative plan for comment/assurance | Martin Smith | Paper G |
| PART 4 – ITEMS OF ANY OTHER BUSINESS | | | | |
| 42/23 | 12:20 | Items for Escalation to the SY ICB Board | Chair | Verbal |
| 43/23 | 12:22 | Future Governance Arrangements – to note plans for questionnaire for partners to consider in time for discussion at next meeting | Chair | Verbal |
| 44/23 | 12:25 | Items of Any Other Business and Forward Plan | Chair | Verbal |
| Date and Time of Next Meeting | | | | |
| Tuesday 15 August 2023 from 09:30-12:30 – Undergraduate Common Room, Medical Education Centre, Northern General Hospital | | | | |

Papers circulated for information only:

- Paper 1 – Oversight Committee Update
- Paper 2 – Transformation Committee Update
- Paper 3 – HCP Director’s Report