



A G E N D A [PUBLIC MEETING]

TITLE OF MEETING:	SHEFFIELD PLACE HEALTH AND CARE PARTNERSHIP BOARD
DATE:	TUESDAY 15 AUGUST 2023
TIME:	09:30-12:10
VENUE:	UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL
CHAIR:	EMMA LATIMER, EXECUTIVE PLACE DIRECTOR FOR SHEFFIELD

ITEM NO.	TIME	AGENDA ITEM	LEAD	PAPER/ VERBAL
INTRODUCTION				
45/23	09:30	Apologies Received and Quoracy ➤ Kate Josephs ➤ Alun Windle	Chair	Verbal
46/23	09:31	Declarations of Interest	Chair	Verbal
47/23	09:32	Questions from the Public	Chair	Verbal
48/23	09:33	➤ Minutes of the last meeting dated 13 June 2023 ➤ Summary report from last meeting ➤ Action Log	Chair	Paper Ai Paper Aii Paper Aiii
PART 1 – PARTNERSHIP SECTION				
49/23	09:40	Mental Health Crisis Transformation Programme – for discussion, consideration and approval	Ian Atkinson	Paper B
50/23	10:00	Neurodiversity – for discussion and approval	Sandie Buchan/ Alexis Chappell	Paper C
51/23	10:20	Community Development Update – for discussion	Lucy Ettridge	Presentation
52/23	10:40	Sheffield Place Partnership Plan – for information	Chair	Paper D
53/23	10:45	Communication – for update	Kathryn Robertshaw	Verbal



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54/23	10:50	Buddying Mentoring and Peer Update – for discussion	Lucy Ettridge/ Kathryn Robertshaw	Paper E
55/23	11:00	Targeted Lung Health Checks (TLHC) – to note and approve	Ian Atkinson	Paper F
56/23	11:15	Sheffield Transformation and Oversight Committee Update – for information	Ian Atkinson/ Andrew McGinty	Paper G
COMFORT BREAK				
PART 2 – ICB SHEFFIELD PLACE SUB-COMMITTEE				
57/23	11:20	Sheffield Place Finance Report Month 3 and Benchmarking Data – for discussion	Jackie Mills	Paper H
PART 3 – SECTION 75				
58/23	11:50	Better Care Fund Plan (Final) – for information	Sandie Buchan	Paper I
PART 4 – ITEMS OF ANY OTHER BUSINESS				
59/23	11:55	Items for Escalation to the SY ICB Board	Chair	Verbal
60/23	12:00	Vice-Chair of Sheffield HCP Board – for decision	Chair	Verbal
61/23	12:05	Items of Any Other Business and Forward Plan	Chair	Verbal
Date and Time of Next Meeting				
Tuesday 9 October 2023 from 12:30-15:30 – Boardroom, Sheffield Children’s Hospital, Western Bank, Sheffield, S10 2TH				

Papers circulated for information only:

Paper 1 – HCP Directors Report