



A G E N D A [PUBLIC MEETING]

TITLE OF MEETING:	SHEFFIELD PLACE HEALTH AND CARE PARTNERSHIP BOARD
DATE:	TUESDAY 21 FEBRUARY 2023
TIME:	09:00-12:00
VENUE:	BOARDROOM, 722 PRINCE OF WALES ROAD, DARNALL, SHEFFIELD, S9 4EU
CHAIR:	EMMA LATIMER, EXECUTIVE PLACE DIRECTOR FOR SHEFFIELD
ATTENDEES:	<p>Emma Latimer (EL), Executive Place Director for Sheffield, SYICB Jackie Mills (JM), Chief Finance Officer Sheffield Place, SYICB Dr Zak McMurray (ZMc), Medical Director for Sheffield Place, SYICB Alun Windle (AW), Chief Nurse for Sheffield Place, SYICB Moira Wilson (MW), Non-Executive Director, SYICB Kate Josephs (KJ), Chief Executive, Sheffield City Council Tony Kirkham (TK) Director of Finance and Commercial Services, Sheffield City Council Andrew Jones (AJ), Interim Strategic Director of Children’s Services, Sheffield City Council Angela Argenzio (AA), Elected Chair of Health and Wellbeing Board, Sheffield City Council George Lindars-Hammond (GL-H), Elected Member, Sheffield City Council Greg Fell (GF), Director of Public Health, Sheffield City Council Alexis Chappell (AC), Director of Adult Health & Social Care, Sheffield City Council Kirsten Major (KM), Chief Executive, Sheffield Teaching Hospitals FT Ruth Brown (RB), Chief Executive, Sheffield Children’s Hospital FT Dr Andrew Hilton (AH), Chief Executive, Primary Care Sheffield Helen Sims (HS), Chief Executive Voluntary Action Sheffield Judy Robinson (JR), Healthwatch Representative Steven Ayriss (SA), Elected Member, Sheffield City Council</p>
In Attendance:	<p>Ian Atkinson (IA), Interim Deputy Executive Place Director for Sheffield, SYICB Sandie Buchan (SB), Director of Strategy for Sheffield, SYICB Kathryn Robertshaw (KR), Interim Director Health & Care Partnership (HCP) Dr Mike Hunter (MH), Medical Director, Sheffield Health and Social Care Trust Lucy Ettridge (LE), Deputy Director of Community Development & Inclusion, SYICB Laura White (LW), Sheffield City Council Alison Garrett (AG), Senior Business Manager, SYICB/SCC [Minutes of Meeting]</p>



ITEM NO.	TIME	AGENDA ITEM	LEAD	PAPER/ VERBAL
INTRODUCTION				
01/23	09:00	Apologies Received <ul style="list-style-type: none"> ➤ Jan Ditheridge (JD), Chief Executive, Sheffield Health & Social Care FT; ➤ Kate Josephs (KJ), Chief Executive, Sheffield City Council. 	Chair	Verbal
02/23	09:03	Declarations of Interest	Chair	Verbal
03/23	09:05	Questions from the Public	Chair	Verbal
04/23	09:15	<ul style="list-style-type: none"> ➤ Minutes of the last meeting date 6 December 2022 ➤ Summary Report from minutes of last meeting date 6 December 2022 – decision if required ➤ Action Log 	Chair	Paper Ai Paper Aii Paper Aiii
PART 1 – PARTNERSHIP SECTION				
05/23	09:20	Feedback from 7 February 2023 Organisational Strategy Development Session and sign-off of Priorities	Chair	Paper B
06/23	09:45	Sheffield System Oversight Committee Report	Ian Atkinson	Paper C
07/23	10:00	Sheffield Transformation Committee Report	Sandie Buchan	Paper D
08/23	10:15	Sheffield City Partnership – City Goals Development Update	Laura White	Presentation
09/23	10:40	Buddying and Peer Mentoring Programme	Kathryn Robertshaw/ Lucy Ettridge	Paper E
10/23	10:55	Operational and Financial Planning	Jackie Mills/ Sandie Buchan	Presentation
COMFORT BREAK				
PART 2 – SECTION 75				
11/23	11:25	Delivery of Discharge Funding Scheme	Ian Atkinson/ Alexis Chappell	Paper F



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12/23	11:35	Section 75 Agreement 2023/23 Sign-off	Sandie Buchan	Paper G
PART 3 – ICB SHEFFIELD PLACE SUB-COMMITTEE				
13/23	11:45	Month 9 Sheffield Place Finance Report	Jackie Mills	Paper H
PART 4 – ANY OTHER ITEMS				
14/23	11:55	Items of Any Other Business ➤ Future Dates and Forward Plan	Chair	Verbal
Date and Time of Next Meeting Tuesday 18 April from 09:00-12:00 – venue to be decided				