

## Sheffield Accountable Care Partnership (ACP) Board

21<sup>st</sup> June 2019 at 14:00-16:00

Committee Room 2, Sheffield Town Hall

### MEETING IN PUBLIC

Questions from members of the public should be put in writing to the Accountable Care Partnership's Interim Directors Kathryn Robertshaw & Jane Ginniver using the following details: [k.robertshaw@nhs.net](mailto:k.robertshaw@nhs.net) & [jane.ginniver@nhs.net](mailto:jane.ginniver@nhs.net) in which case written answers will be provided on the day or will be sent within 7 working days and posted on the website (<http://www.sheffieldcccg.nhs.uk/>)

		Lead presenter
1.	Apologies for absence	Tony Pedder
2.	Welcome and Introductions	Tony Pedder
3	Declarations of Interest  A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role, is or could be impaired or otherwise influenced by his or her involvement in another role or relationship.	Tony Pedder
4. 14:00-14:05	Questions from Members of the Public	
5. 14:05-14:10	Minutes of them meeting held 27 Febriary 2019 & Matters Arising	Tony Pedder <b>PAPER A</b>

<b>6.</b> 14:10-14:20	ACP Director's Report	Kathryn Robertshaw  <b>PAPER B</b>
<b>6.</b> 14:20-14:50	Shaping Sheffield	Kathryn Robertshaw  <b>PAPER C</b>
<b>7.</b> 14:50- 15:05	Workforce Strategy Update	Jane Ginniver  <b>PAPER D</b>
<b>8.</b> 15:05- 15:25	Voluntary Sector	Kathryn Robertshaw / Maddy Desforges  <b>PAPER E</b>
<b>9.</b> 15:25-15:35	System Financial Update	Jackie Mills  <b>PAPER F</b>
<b>10.</b> 15:35-15:45	CQC Quarterly Update	Jane Ginniver  <b>PAPER G</b>
<b>11.</b> 15:45- 15:55	Performance Report- Deepdive on Children & Young People	Kathryn Robertshaw  <b>PAPER H</b>
<b>12.</b> 15:55-16:00	Any Other Business	

Future Meetings:

October 25<sup>th</sup> 2019, 9:00am- 12 Noon