

Sheffield Accountable Care Partnership (ACP) Board

31 October 2018 at 10:30 to 12:10

The Boardroom, 722 Prince of Wales Road

MEETING IN PUBLIC

Questions from members of the public should be put in writing to the Accountable Care Programme Director rebecca.joyc4@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.sheffieldccg.nhs.uk/>)

| Welcome and Apologies | | Lead presenter |
|-----------------------|---|--|
| 1. | Apologies for absence: | Tim Moorhead/ Chris Peace |
| 2. | Welcome and Introductions | Tim Moorhead/ Chris Peace |
| 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. | Tim Moorhead/ Chris Peace |
| 4. | Questions from Members of the Public | |
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| 5. 10:45 - 10:50 | Minutes of the meeting held on 19 June 2018 | Tim Moorhead/ Chris Peace PAPER A |
| 6. | Matters Arising - Verbal | |

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| <p>7. 10.50 – 11.00</p> | <p>Programme Director's Report</p> | <p>Rebecca Joyce PAPER B</p> |
| <p>8. 11:00 – 11:15</p> | <p>CQC Local System Review – Final Action Plan and System Performance</p> | <p>Rebecca Joyce PAPER C</p> |
| <p>9 11:15 – 11:30</p> | <p>CQC Local System Review – Interface and Chair Arrangements - Health and Well-Being Board and ACP Board</p> | <p>Rebecca Joyce PAPER D</p> |
| <p>10 11:30 – 11:45</p> | <p>Urgent Primary Care Review of Strategic Objectives – Next Steps</p> | <p>Rachel Dillon, Strategic Programme Manager, CCG Brian Hughes, Director of Commissioning, CCG PAPER E</p> |
| <p>11 11:45 – 11:55</p> | <p>System financial update</p> | <p>Julia Newton, Director of Finance, CCG PAPER F TO FOLLOW</p> |
| <p>12 11:55 – 12:05</p> | <p>Universal Credit Implications</p> | <p>Cat Arnold, Policy and Improvement Officer, SCC PAPER G</p> |
| <p>13 12:05 – 12:10</p> | <p>Any Other Business</p> | |
| <p>Date and Time of next meeting: 27 February 2019 10am to Noon, Boardroom, NHS Sheffield CCG.</p> | | |