

## Sheffield Accountable Care Partnership (ACP) Board

27 February 2019 at 10am – 11:30am

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.joyce4@nhs.net](mailto:rebecca.joyce4@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
2.	Welcome and Introductions	Tim Moorhead
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
4.	Questions from Members of the Public	
5. 10:20 - 10:30	Minutes of the meeting held on 31 October 2018	Tim Moorhead <b>PAPER A</b>
6.	Matters Arising - Verbal	

<p><b>7.</b> 10.30 – 10.45</p>	<p>Programme Director/ Shaping Sheffield</p>	<p>Rebecca Joyce <b>PAPER B</b></p>
<p><b>8.</b> 10.45 - 11:05</p>	<p>CQC Local System Review – Quarterly Update</p>	<p>Rebecca Joyce <b>PAPER C</b></p>
<p><b>9.</b> 11.05 – 11.20</p>	<p>System financial update</p>	<p>Julia Newton, Director of Finance, CCG <b>PAPER D</b></p>
<p><b>10.</b> 11.20-11.25</p>	<p>Update from ICS/National Picture</p>	<p>Sir Andrew Cash</p>
<p><b>11.</b> 11.25-11.30</p>	<p>Any Other Business</p>	
<p><b>Date and Time of next meeting: 21<sup>st</sup> June 2019 at 2pm to 4pm</b></p>		