

ACTIONS / MATTERS ARISING FROM THE MEETINGS OF THE GOVERNING BODY HELD IN PUBLIC UPTO 4 NOVEMBER 2021

MINUTE	ITEM	ACTION TO TAKE	LEAD	CONFIRMATION OF ACTION TAKEN/STILL TO TAKE	OPEN / RECOMMENDED FOR CLOSURE
ACTION/MATTERS ARISING FROM THE MEETING OF 7 NOVEMBER 2019					
122/19	Public Question – to be answered more fully with regard to current levels of vacancies and agency staffing within provider services	The Accountable Officer suggested that it would be useful for the partnership to work collectively together and for the Workforce Leads to try and get to the heart of the question so that can produce a Sheffield wide report to provide a flavour of vacancy rates across all of the sectors. Agency staffing is more complex and includes capped figures on what can be spent which can mask workforce gaps. Mr Hughes to raise at the Accountable Care Partnership (ACP) Workforce Group.	Mr Hughes	<p>Update 27.08.20: The information in relation to the workforce group of the ACP is now starting to reconvene so the issues around agency spend and vacancy will be picked up through that work and will be reported at a future Governing Body</p> <p>Update 05.03.20, 07.05.20, 18.06.20: the work to produce a consolidated report of vacancy rates across all of the sectors in the Accountable Care Partnership (ACP) has been paused in light of the current situation.</p> <p>Update 05.11.20,14.01.21, 24.02.21 and 04.03.21: Issues around agency spend and vacancies to be picked up through the ACP Working Group, which is still paused and will be for the near future, but will be reported to a future Governing Body</p>	Open

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				<p>Update 4.11.21: The Deputy Accountable Officer added that there was no further update at this time and he would be taking the action to the Accountable Care Partnership Workforce Group.</p>	
ACTION/MATTERS ARISING FROM THE MEETING OF 2 SEPTEMBER 2021					
98/21	EPRR	The Director of Finance to confirm standards of compliance for partner organisations and feedback to Governing Body.	JM	<p>Update 27.10.21 – Update to be provided at 4/11/21 GB</p> <p>Update 4.11.21 - The Director of Finance informed Governing Body members that Sheffield Teaching Hospitals (NHS) Foundation Trust (STHFT) and Sheffield Children’s (NHS) Foundation Trust (SCHFT) had both submitted their returns, showing substantial compliance. STHFT did not want to share their submission until they receive a formal response from NHSE/I so she was not able to confirm their compliance.</p> <p>Linked to that was a discussion for the Chair to discuss with the Director of Public Health on how that fits with the wider EPRR actions</p>	OPEN

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				across the regional footprint. An update would be provided in due course.	
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119/21	Proposed Changes to the Standard of Business Conduct and Conflict of Interests Policy	Corporate Secretariat to send form to the Governing Body members who had yet to sign.	KMS	Forms sent and received back from members.	RECOMMENDED FOR CLOSURE