



EXECUTIVE SUMMARY
REPORT TO THE BOARD OF DIRECTORS
HELD ON 22 MAY 2018

Subject	Sheffield Accountable Care Partnership (ACP) – Governance Arrangements
Supporting TEG Member	Sandi Carman, Assistant Chief Executive
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Status¹	A*

PURPOSE OF THE REPORT

The Accountable Care Partnership has undertaken a review of governance arrangements of the ACP Board with the involvement of all partners. This followed feedback from a number of stakeholders including the desire to ensure effective governance in relation to public transparency, accountability and representation on the ACP Board. The papers attached outline the outcome of the Governance Review and the ACP Board Terms of Reference.

KEY POINTS

The attached papers detail the collective view from the ACP. To note:

- The voluntary sector and Healthwatch have been invited to nominate a representative to join the ACP Board.
- The ACP Board will move to a quarterly meeting with the role of the Board and the Executive Delivery Group better defined.
- Arrangements between the ACP and the South Yorkshire and Bassetlaw ICS (in terms of ACP governance) have been clarified.
- Transparency and public accountability will be improved through a short Q&A session at the start of the meeting, papers to be published on the website with a link from each partner website and proactive report to SCC's Scrutiny Committee every 6 months.
- The proposal around additional lay members to the Board was not supported at this time, although there remains a commitment to review this as the ACP evolves.
- The governance arrangements will be reviewed in 12 months.

IMPLICATIONS²

AIM OF THE STHFT CORPORATE STRATEGY 2017-2020		TICK AS APPROPRIATE
1	Deliver the Best Clinical Outcomes	✓
2	Provide Patient Centred Services	✓
3	Employ Caring and Cared for Staff	
4	Spend Public Money Wisely	✓
5	Deliver Excellent Research, Education & Innovation	✓

RECOMMENDATIONS

The Board of Directors is asked to approve the revised Governance Arrangements and Terms of Reference.

APPROVAL PROCESS

Meeting	Date	Approved Y/N
TEG	16/5/18	Y
Board	22/5/18	

¹ Status: A = Approval
A* = Approval & Requiring Board Approval
D = Debate
N = Note
² Against the five aims of the STHFT Corporate Strategy 2017-20