

One Northern Devon Programme Group

Date: 10th July 2024

Time: 11am – 12.30pm

Location: Microsoft Teams

Chair: Andrea Beacham

Timing	Item	Lead	Documents/Other
11-11.05am	Welcome, introductions and apologies	Andrea	
11.05-11.10am	Actions from previous meeting	Andrea	
11.10-11.25am	Reporting template for projects	Andrea	
11.25-11.35am	How do we want to report on / make progress within development groups? - THIPA development group example (see attached document)	All	
11.35-11.45am	Proposal for programme group to approve programme of work in the mental health partnership (see email and attached)	All	
11.45-11.55am	Council/councillor relationships		 Appointment letter.pdf
11.55-12.05pm	Key messages from this meeting (to the OND Board / anywhere else)	All	
12.05-12.15pm	Was this meeting useful to you? Could it be made more useful?	All	
12.15-12.30pm	Any other business - Forward planner (below)	All	
Forward Planning Items: <ul style="list-style-type: none"> • Key performance indicators (part 2) • Ilfracombe InHIP outreach – Sarah Williams • Poverty Truth Commission – what’s needed to make this a success. • Ilfracombe Tarka Trail – Matt Collins/Kay Brennan • Inclusion Health Devon offer • Key challenges & collaborative solution seeking (part 2) 			

Members:	Workstream Chair/Ops for:
Andrea Beacham	Health Inequalities
Dr Kay Brennan	One Communities/Prevention & Healthy Ageing (HAND)
Becky Harty	ICB Connectivity
Phil Harris	Mental Health Partnership
John Womersley	Community Learning and Development
James Lander	Op Lead for Community Learning and Development & One Communities
Spt Toby Davies	Person-centred Support (Flow)
Dr Oliver Hassall	Health Inequalities
Dr David Richardson	Person-centred Support (Flow)
Simon Rapsey	Flow Service Manager
Jeni Watts	Ops Lead for Healthy Ageing (HAND)

