

One Northern Devon Board Development Agenda

Date: Tuesday 28th January 2025

Time: 1.30pm – 4.30pm

Location: MS Teams

Agenda Number	Item	Lead	Documents/ Other
Board Business (45mins)			
1	Welcome and apologies.	Peter Morrish / Katherine Allen	
2	Action Log	Peter Morrish / Katherine Allen	Attached.
3	OND Programme Group – Projects Status and Requests	Andrea Beacham	
4	For information - January OND Programme Reports	Andrea Beacham	Attached
Board Finances (1hour)			
5	For information - January OND finance report (24/25)	Andrea Beacham	Attached
6	Physical Activity Investment Update and Options	Gareth Dix	
7	For decision – Funding decision regarding HIU and community flow.	Andrea Beacham / Katherine Allen	Attached
8	For decision – OND 25/26 Proposed budget	Andrea Beacham	Attached
9	For decision – Locality Population Health 25/26 follow up proposal.	Andrea Beacham	Attached
Comfort break (15mins)			
Board Development (1hour)			
10	One Communities Evaluation and investment plan (10mins)	James Lander	
11	Closing the Gap – partner survey results and next steps	Andrea Beacham	
12	AOB	All	
Close			

Name	Organisation	Role	Contact
Katherine Allen (Co-Chair)	RDUHT	Director of Strategy	katherine.allen@nhs.net
Peter Morrish (Co-chair)	CMTG Ltd	Technology and Customer Support Manager	Peter.morrish@cmtg.com
Lou Higgins	NHS Devon	Locality Director/Interim Board Chair	louise.higgins1@nhs.net
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Julia Brown	RDUH / DCC	Assistant Director Community Health & Social Care	Julia.brown8@nhs.net
Beth Simons	DCC – Children’s Services		Beth.simons@devon.gov.uk