



One Northern Devon Board Business Agenda

Date: 23rd April 2024

Time: 1.30-3.30pm

Location: Microsoft Teams

Agenda Ref & Timing	Item	Lead	Action/Purpose	Documents/Other
1.30-1.35pm	Preliminary Business			
ONDLCP/01 1.30pm	Welcome and Setting the Scene	Lou Higgins	Verbal	
ONDLCP/02 1.32pm	Declarations of Interest	Lou Higgins	Verbal	
1.35-3.25pm	Agenda			
ONDLCP/14 1.32pm-1.45pm	Emerging ONDLCP Structure Update	Becky Harty	Discussion	 OND Emerging Structure Slides Final
ONDLCP/15 1.45pm-2pm	Devon Mental Health Alliance, Northern Mental Health Partnership and the Community Mental Health Framework	Phil Harris	Connectivity	
ONDLCP/16 2pm-2.20pm	Ilfracombe Tarka Trail Development & Active Travel Group	Kay Brennan and Matt Collins	Discussion	 ONE NORTHERN DEVON - March 2024
ONDLCP/17 2.20pm-2.30pm	OND finance summary	Nigel Blacker	Information	Finance Summary
ONDLCP/18 2.30pm-2.40pm	Population Health Locality Funds and the HI Team's Recommendation	Andrea Beacham	Decision	
ONDLCP/19 2.40pm-2.50pm	Devolution Overview	Steve Hearse and Ken Miles	Connectivity	
ONDLCP/20 2.50pm-3pm	Poverty Truth Ilfracombe, the launch and request for Civic Commissioners	James Lander	Information	
ONDLCP/21 3pm-3.20pm	The Right Care / Right Person	Supt Emma Butler-Jones	Information	
ONDLCP/22 3.20-3.25pm	Introduce new rolling agenda item: 'What's important to you right now'	Lou Higgins	New item	

3.25-3.30pm	Close and AOB
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Name	Organisation	Role	Contact
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*This list is incomplete and there may be missing or out of date information, please contact Beth: beth.harris9@nhs.net if you have amendments or additions.