


One Northern Devon Board Business Agenda

Date: 27th August 2024

Time: 1.30-4.30pm

Location: MS Teams

Apologies: Councillor Peter Leaver, Sonja Manton, Nigel Blacker, Marc Rostoc, Kay Brennan, Lynsey Webb, Pete Leaver, Paul Shaddick, Tony George,

Agenda Ref & Timing	Item	Lead	Action/Purpose	Papers
1.30-1.50pm	Preliminary Business			
ONDLCP/01 1.30pm	Welcome & apologies	Lou Higgins	Verbal	
ONDLCP/02 1.35pm	Declarations of Interest	Lou Higgins	Verbal	
ONDLCP/35 1.35-1.50pm	Process for electing a new chair for OND (new chair to be voted in at the 24/09/24 meeting)	Lou Higgins	Discussion	 Expression of Interest Form re Cha
1.50-4.25pm	Agenda			
ONDLCP/28 1.50 – 2.00pm	Finance Report	Nigel Blacker	Agreement	Report
ONDLCP/29 2.00 – 2.25pm	Programme Management Report	Andrea Beacham	Discussion/Agreement	Report
2.25 – 2.35pm	Break			
ONDLCP/31 2.35-3.pm	CVD Prevention Strategy	Oliver Hassall	Verbal	
3.00-3.35	GP outreach pilot at Belle’s Place, Ilfracombe	Andrea Beacham	Presentation	
3.35-3.55	High Flow	Nicola Topham	Report	Report
Board member section				
3.55-4.15	What’s important to you at the moment (Horizon scanning, issues, partnership opportunities)	All	Discussion	

4.15-4.25	Key messages from this meeting	Chair	Summary	
4.25-4.30pm	AOB and close			

Name	Organisation	Role	Contact
Becky Harty	NHS Devon	Deputy Locality Director	rebecca.harty1@nhs.net
Lou Higgins	NHS Devon	Locality Director/Interim Board Chair	louise.higgins1@nhs.net
Glen Allaway		GP & Clinical Director/Interim Board Co-Chair	glen.allaway@nhs.net
Katherine Allen	RDUHT	Director of Strategy	katherine.allen@nhs.net
Kay Brennan	NHS Devon	Interim Board Vice Chair, GP	kay.brennan@nhs.net
Andrea Beacham	RDUHT	Health Inequalities Lead, RDUHT (North), Programme Manager, OND	andrea.beacham@nhs.net
Nigel Blacker		Finance Business Partner	nigel.blacker@nhs.net
Sonja Manton	DPT	Director of Strategy and Partnership	sonja.manton@nhs.net
Tony George	DWP		tony.george@dwp.gov.uk
Lynsey Webb			lynsey.webb@nhs.net
Toby Davies	Devon and Cornwall Police	Local Area Commander	toby.davies@devonandcornwall.pnn.police.uk
Graham Thomas	Devon and Cornwall Police		graham.thomas@devonandcornwall.pnn.police.uk
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Steve Hearse	Torridge District Council	Chief Executive	steve.hearse@torridge.gov.uk
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Oliver Hassall		GP, Northern Devon Collaborative Board	oliver.hassall@nhs.net
Paul Shaddick			paul.shaddick@swast.nhs.uk

Simon Chant	Devon County Council Public Health	Public Health Consultant	simon.chant@devon.gov.uk
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Ken Miles	North Devon Council	Chief Executive	ken.miles@northdevon.gov.uk
Ken James	Torrige District Council	Leader	ken.james@torridge.gov.uk
Marc Rostoc	North Devon Homes	Director of Neighbourhoods	marc.rostock@ndh-ltd.co.uk

*This list is incomplete and there may be missing or out of date information, please contact Gemma: d-icb.northandeastlocality@nhs.net if you have amendments or additions.

Forward Planner Items	<ul style="list-style-type: none"> Nora Corkery/others - Integrating primary and community care & patients at the centre. Alignment with integrated neighbourhood teams and Torrige Devon digital vanguard level 2 – development session TBC. Mental Health Partnership - Phil/Jeni. Kay to come back to board with recommendations around active travel group. Lou asked that partners could consider whether now that we are a local care partnership that whether keeping the £30,000 contingency fund is suitable or whether there is a more proportionate amount we could hold and utilise this funding for core functions. Devolution to come back when plans have developed – Ken. Integrating Primary & Community Care.
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