

AGENDA FOR ONE NORTHERN DEVON BOARD

To be held on Wednesday 13th March at 1.30 pm

At Room 3A, Barnstaple Library

Ref	Item Description	Item Presenter	Time	Annex
1.	Opening Business			
1.1	Apologies: Jennie Stephens, Chris Burford, Paul Keedwell	JWo	5	Verbal
1.2	Notes from Meeting Held on 30 th January 2019	JWo	5	Doc 1
1.3	Matters Arising	JWo	5	
2.	Northern Devon 10 Year Wellbeing Strategy			
2.1	Progress Report	AB	25	Doc 2 s.1
3.	Northern Devon 1 Year Plan			
3.1	Progress Report	AB	25	Doc 2 s.2
4.	Placed Based System Infrastructure and Support			
4.1	Minutes of OND Communities Meeting	JWo	10	Doc 3
4.2	Progress Report: Work Plan and Funding Plan	AB	25	Doc 2 s.3
5.	Devon ICS system development			
5.1	Progress Report	JWo	15	Doc 2.s.4
6.	Collaborative commissioning			
6.1	OND Social prescribing pilots progress report	AB	20	Doc 2.5
7.	Wellbeing performance dashboard			
7.1	Progress Report	AB	10	Doc 2.6

Ref	Item Description	Item Presenter	Time	Annex
8.	AOB			
8.1	Employment Opportunities for People with LD and Autism	TBC	20	
9.	Closing Business			
9.1	Actions Arising from Meeting	JW	10	Verbal
9.2	Date of Next Meeting: 1 st May @ 10 am, Room 3A, Barnstaple Library	JW	-	-

Membership:

NEW Devon Clinical Commissioning Group - John Womersley, Simon Jones, James Wright
 Northern Devon Healthcare NHS Trust – Andy Ibbs, Andrea Beacham
 North Devon Council - Jeremy Mann
 Torrige District Council - Jenny Wallace, Janet Williams
 Devon & Somerset Fire & Rescue Service - Jon Worsley, Graham Rooke
 Devon & Cornwall Police - Toby Davies, James Gale
 Devon Partnership Trust - Paul Keedwell, Andy Moore
 Devon County Council - Jennie Stephens, Gary Patch (DCC/NDHT)
 South West Ambulance Service Foundation Trust - Ken Wenman, Steve Boucher
 North Devon GP Collaborative Board - James Szymankiewicz, Simon Jones
 Devon Nature Partnership - James Szymankiewicz
 North Devon Homes – Marc Rostock