

AGENDA FOR A MEETING OF ONE NORTHERN DEVON

To be held on Friday 4th August 2017 at 1 pm in Meeting Room 2, Restaurant, Level 0, North Devon District Hospital

Ref	Item Description	Item Presenter	Time	Annex
1.	Opening Business			
1.1	Introduction and Apologies Apologies noted: Paul Keedwell, Martin Dowdall	AD	5	Verbal
1.2	Minutes of the Meeting held on 22 nd June 2017	AD	5	Annex
1.3	Matters Arising	All	5	Verbal
	1.3.1. Update on North Devon Council housing policy	JM	5	Verbal
1.4	Suggested plan for next 3 meetings including Sept workshop	AD	10	Annex
2.	Opportunities to Collaborate and Align Across Northern Devon System			
2.1	Update on 'revolving door' A&E patients with mental health needs	TD	10	Verbal
2.2	Developing a Northern Devon overview Important issues affecting each sector Key wellbeing objectives of each partner Evidence base for assessing needs	AD	40	Verbal
2.3	NDHT/DCC Increasing Independence collaboration pilot	SD	30	Annex
3.	Placed Based System Support			
	Overview of current projects/developments: Ilfracombe, Bideford, Barnstaple, South Molton	Various	40	Verbal
4.	STP Delivery			
4.1	Update	AD/JF	20	Verbal

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4.2	Actions Arising from Meeting	AD	10	Verbal

5. Closing Business

5.1	Date of Next Meeting - 11 th September @ <u>6 pm to 8 pm</u> – Chichester House Boardroom, NDDH	AD	-	-
5.2	Date and Time of Meetings in 2017: - 3 rd November @ 1 pm – Chichester House Boardroom, NDDH - 11 th December @ 9 am – Venue TBC	AD	-	-

Circulation:

Alison Diamond	NDHCT (Chair)
Andrea Beacham	NDHCT
Hilary Burr	NDVS
John Chalk	Devon & Somerset Fire and Rescue
Toby Davies	Devon and Cornwall Police Authority
Rodney Donovan	One Ilfracombe
John Finn	NEW Devon CCG
James Gale	Devon and Cornwall Police Authority
Julia Lock	Carewise
Andy Ibbs	NDHCT
Simon Jones	General Practitioner
Paul Keedwell	DPT
	PA to Jeremy Mann
Jeremy Mann	North Devon District Council
Mike Mansell	North Devon District Council
Amanda Palmer	North Devon District Council
Kevin Patterson	Devon & Somerset Fire and Rescue
Virginia Pearson	Devon County Council
Robert Sainsbury	NEW Devon CCG
Steve Seatherton	One Ilfracombe
Jennie Stephens	Devon County Council
Ken Wenman	SWAST
Janet Williams	Torridge District Council
John Womersley	NEW Devon CCG, GP