

AGENDA FOR A MEETING OF ONE NORTHERN DEVON

To be held on Wednesday 27th April at 9am in Chichester House Boardroom, North Devon District Hospital

Ref	Item Description	Item Presenter	Time	Annex
1. Opening Business				
1.1	Apologies	AI	5	Verbal
1.2	Minutes of the Meeting held on 14 th March 2018	AI	5	Annex
1.3	Matters Arising	All	15	Verbal
1.4	Update on NDHT leadership	AI	10	Verbal
2. Opportunities to Collaborate and Align Across Northern Devon System				
2.2	North Devon Wellbeing Strategy	AB /SJ	30	Verbal
3. Placed Based System Support				
3.1	Roundswell	AB/SJ	15	Verbal
3.2	One Ilfracombe update	SS/HM	10	Verbal
3.3	One Bideford	RR	10	Verbal
3.4	North Devon Integrated Diabetes Service project – Co-production, place-based, integration	AB	30	Presentation
4. Local partnership updates				
4.1	Crime and safety North Devon & Torrige Community Safety Partnership	AD	10	Verbal
4.2	Health & social care North Devon Performance group	AI/JW	10	Verbal
4.3	Public health North Devon Health & Wellbeing Forum	SJ	10	Verbal

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4.4	Economy and Skills North Devon Plus	JM/JW	5	Verbal
5. Closing Business				
5.1	Actions Arising from Meeting	AI	10	Verbal
5.1	Date of Next Meeting - Friday 8 th June @ 1pm in Chichester House Boardroom, NDDH	AI	-	-
5.2	Dates and Times for Meetings in 2018 – all to be held in Chichester House Boardroom, North Devon District Hospital - Wednesday 18 th July @ 9 am - Friday 31 st August @ 9 am - Wednesday 10 th October @ 9 am - Friday 23 rd November @ 1 pm	AI	-	-

Circulation:

Andy Ibbs	NDHCT (Chair)
Andrea Beacham	NDHCT
Hilary Burr	NDVS
Toby Davies	Devon and Cornwall Police Authority
Rodney Donovan	One Ilfracombe
John Finn	NEW Devon CCG
James Gale	Devon and Cornwall Police Authority
Dr Susanna Hill	GP (Braunton)
Julia Lock	TTVS
Simon Jones	General Practitioner
Paul Keedwell	DPT
Jeremy Mann	North Devon District Council
Mike Mansell	North Devon District Council
Andrew Moore	DPT
Amanda Palmer	North Devon District Council
Virginia Pearson	Devon County Council
Robert Sainsbury	NEW Devon CCG
Steve Seatherton	One Ilfracombe
Jennie Stephens	Devon County Council
Ken Wenman	SWAST
Janet Williams	Torrige District Council
John Womersley	NEW Devon CCG, GP
Jon Worsley	Devon & Somerset Fire and Rescue