

AGENDA FOR A MEETING OF ONE NORTHERN DEVON

To be held on Monday 11 December 2017 at 9am in Barum Room, Brynsworthy

Ref	Item Description	Item Presenter	Time	Annex
1.	Opening Business			
1.1	Apologies: Toby Davies	AD	5	Verbal
1.2	Minutes of the Meeting held on 3 rd November 2017	AD	5	Annex
1.3	Matters Arising	All	15	Verbal
2.	Opportunities to Collaborate and Align Across Northern Devon System			
2.1	Risk Stratification Tool	Simon Chance	20	Presentation
2.2	Developing the One Northern Devon Vision & Principles	ALL	35	Annex
2.3	Update on North Devon Council Housing Policy / Homeless Act	Jeremy Mann	10	Verbal
3.	Placed Based System Support			
3.1	Communities Conference 30/11/17 - Debrief	AB	40	Annex
4.	STP Delivery			
4.1	Update	AD/JF	15	Verbal
4.2	Actions Arising from Meeting	AD	10	Verbal
5.	Closing Business			
5.1	Date of Next Meeting	AD	-	-
	- 11 th December @ 9 am – Barum Room, Brynsworthy			

Ref	Item Description	Item Presenter	Time	Annex
5.2	Dates and Times for Meetings in 2018 – all to be held in Chichester House Boardroom, North Devon District Hospital	AD	-	-
	<ul style="list-style-type: none"> - Friday 2nd February @ 1pm - Wednesday 14th March @ 2 pm - Friday 27th April @ 9 am - Friday 8th June @ 1 pm - Wednesday 18th July @ 9 am - Friday 31st August @ 9 am - Wednesday 10th October @ 9 am - Friday 23rd November @ 1 pm 			

Circulation:

Alison Diamond	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
Andy Ibbs	NDHCT
Simon Jones	General Practitioner
Paul Keedwell	DPT
Jeremy Mann	North Devon District Council
Mike Mansell	North Devon District Council
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