

AGENDA FOR A MEETING OF ONE NORTHERN DEVON

To be held on Friday 2nd February at 1 pm in Chichester House Boardroom, North Devon District Hospital

Ref	Item Description	Item Presenter	Time	Annex
1.	Opening Business			
1.1	Apologies: Jennie Stephens, Andrew Moore, Rod Donovan, Simon Jones, Paul Shaddick	AD	5	Verbal
1.2	Minutes of the Meeting held on 11 th December 2017	AD	5	Annex
1.3	Matters Arising	All	15	Verbal
2.	Opportunities to Collaborate and Align Across Northern Devon System			
2.1	Diversion and support Team	Toby Davies	15	Presentation
2.2	Homelessness Reduction Act	Jeremy Mann	15	Verbal
3.	Placed Based System Support			
3.1	Developing the One Northern Devon Vision and Principles Statement of Purpose	AB	45	Annex
3.2	Follow up to Communities Conference	AB	45	Annex
4.	STP Delivery			
4.1	Update	AD/JF	15	Verbal
4.2	Local Care Partnership Discussion Document	AD	10	Verbal
4.3	STP Prevention Workshop	AB	10	Annex
4.4	Actions Arising from Meeting	AD	10	Verbal

Ref	Item Description	Item Presenter	Time	Annex
5.	Closing Business			
5.1	Date of Next Meeting - Wednesday 14 th March @ 2 pm in Chichester House Boardroom, NDDH	AD	-	-
5.2	Dates and Times for Meetings in 2018 – all to be held in Chichester House Boardroom, North Devon District Hospital - Friday 27 th April @ 9 am - Friday 8 th June @ 1 pm - Wednesday 18 th July @ 9 am - Friday 31 st August @ 9 am - Wednesday 10 th October @ 9 am - Friday 23 rd November @ 1 pm	AD	-	-

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
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

