

AGENDA FOR A MEETING OF ONE NORTHERN DEVON

To be held on Wednesday 18th July at 9.30 am in Chichester House Boardroom, North Devon District Hospital

Ref	Item Description	Item Presenter	Time	Annex
1. Opening Business				
1.1	Apologies: John Womersley, Jennie Stephens, Toby Davies, Gary Patch	ST	5	Verbal
1.2	Minutes of the Meeting held on 27 th April 2018	ST	5	Annex
1.3	Matters Arising	All	10	Verbal
1.4	Update on NDHT leadership	AI	10	Verbal
2. Opportunities to Collaborate and Align Across Northern Devon System				
2.4	Northern Devon Suicide Prevention Plan	AB	20	Verbal
3. Placed Based System Support				
3.1	One Ilfracombe	SS/HM	10	Verbal
3.2	One Bideford	RR	10	Verbal
3.3	Living Well in Braunton	LL	10	Verbal
3.4	One Barnstaple - Update from Carol McCormack	SJ	20	Verbal
3.5	How Do We Support the Emerging One Towns – including discussion on support to Health and Wellbeing Hubs	AB	20	Discussion

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4.	Local partnership updates			
4.1	Crime and safety North Devon & Torrige Community Safety Partnership	PS	5	Verbal
4.2	Health & social care LCP Operational Delivery Group - North	AI	5	Verbal
4.3	Public Health North Devon Health & Wellbeing Forum	SJ	5	Verbal
4.4	Economy and Skills North Devon Plus (for future meetings)	AB	5	Verbal
5.	Closing Business			
5.1	Actions Arising from Meeting	ST	10	Verbal
5.1	Date of Next Meeting - Friday 31 st August @ 9 am in Chichester House Boardroom, NDDH	ST	-	-
5.2	<u>Dates and Times for Meetings in 2018</u> – all to be held in Chichester House Boardroom, North Devon District Hospital - Wednesday 10 th October @ 9 am - Friday 23 rd November @ 1 pm	ST	-	-

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
Graham Rooke	Devon & Somerset Fire and Rescue
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