

AGENDA FOR A MEETING OF ONE NORTHERN DEVON

To be held on Friday 3rd November 2017 at 1 pm in Chichester House Boardroom, North Devon District Hospital

Ref	Item Description	Item Presenter	Time	Annex
1. Opening Business				
1.1	Apologies: Paul Keedwell	AD	5	Verbal
1.2	Minutes of the Meeting held on 4 th August 2017 and 11 th September 2017	AD	5	Annex
1.3	Matters Arising	All	20	Verbal
2. Opportunities to Collaborate and Align Across Northern Devon System				
2.1	Developing the One Northern Devon Vision & Principles	ALL	55	Verbal
3. Placed Based System Support				
3.1	Communities Conference – 30/11/17	AB	30	Annex
3.2	Highlights from community systems work: Ilfracombe, Bideford, Barnstaple, South Molton	Various	40	Verbal
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
Julia Lock	TTVS
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
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