

# AGENDA FOR ONE NORTHERN DEVON BOARD

1.15pm to 4.15pm Barnstaple Police Station (Report to Reception/Front Desk)

Ref	Item Description	Item Presenter	Time	Annex
<b>1. Opening Business</b>				
1.1	Apologies:	JWo	5	Verbal
1.2	Notes from Meeting Held on 1 <sup>st</sup> May 2019	JWo	5	Annex
1.3	Matters Arising	JWo	5	
<b>2. Northern Devon 10 Year Wellbeing Strategy</b>				
2.1	Progress Report	AB	15	OND Report: Item1 Appendix 1
<b>3. Placed Based System Infrastructure and Support</b>				
3.1	Minutes of OND Communities Meeting held on 1 <sup>st</sup> May 2019	JWo	10	Annex
3.2	Progress report	AB/HM	20	OND Report: Item 2
<b>4. Co-ordinated, joined up flow between the Devon ICS system through to community systems</b>				
4.1	Progress Report & update on facilitated session	JW/JF	15	OND Report: Item 3
<b>5. Collaborative Commissioning of activities where funding can be sourced to deliver Wellbeing Strategy</b>				
5.1	Progress Report on OND Social prescribing pilots	AB/HM	20	OND Report: Item 4
	Understanding what matters: <ul style="list-style-type: none"> <li>Gateshead experience</li> <li>Other examples</li> </ul>	Mark Smith Andy Brogan	30	Presentation

Ref	Item Description	Item Presenter	Time	Annex
<b>6.</b>	<b>Wellbeing Performance Dashboard</b>			
6.1	Progress Report	AB	10	OND Report: Item 5
<b>7.</b>	<b>OND 2019/20 Project – Supporting frequent users of services</b>			
7.1	Progress Report	TD	20	OND Report: Item 6
<b>8.</b>	<b>Other business</b>			
8.1	Northern Devon Healthcare Trust – Plan for securing future hospital services in Northern Devon	KA	15	Presentation
<b>9.</b>	<b>Closing Business</b>			
9.1	Actions Arising from Meeting	JW	10	Verbal
9.2	Date of Next Meeting: 24 <sup>th</sup> July @ 10am – Venue to be confirmed	JW	-	-

**Membership:**

John Womersley	CHAIR One Northern Devon, Devon CCG
Andrea Beacham	Programme manager, One Northern Devon, NDHT
Andy Ibbs/Katherine Allen	Northern Devon Healthcare Trust
Andrea Beacham (AB)	Partnerships Lead, NDHT
Chris Burford	Devon Partnership Trust
Toby Davies	Devon & Cornwall Police
Fran Giblin	Children's Social Care
Simon Jones	NEW Devon CCG/ND GP Collaborative Board
Jeremy Mann	North Devon Council
Hannah McDonald	One Ilfracombe
Andy Moore	DPT
Gary Patch	Devon County Council/NDHT
Tracey Polak	Devon County Council
Graham Rooke	Devon & Somerset Fire & Rescue Service
Steve Seatherton	One Ilfracombe
Jennie Stephens	Devon County Council
James Szymankiewicz	ND GP Collaborative Board/Devon Nature Partnership
Jenny Wallace	Torrige District Council



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Janet Williams  
Jon Worsley  
James Wright

Torrige District Council  
Devon & Somerset Fire & Rescue Service  
NEW Devon CCG



Devon & Cornwall Police