

One Northern Devon Board Business Agenda

Date: 2nd July 2024

Time: 1.30-4.30pm

Location: MS Teams

Agenda Ref & Timing	Item	Lead	Action/Purpose	Documents/Other
1.30-1.50pm	Preliminary Business			
ONDLCP/01 1.30pm	Welcome & apologies	Lou Higgins	Verbal	
ONDLCP/02 1.35pm	Declarations of Interest	Lou Higgins	Verbal	
ONDLCP/35 1.35-1.45pm	Welcoming Steve Moore, NHS Devon CEO to OND	Lou Higgins	Verbal	
1.45pm – 1.55pm	History of OND	Andrea Beacham	Verbal	
1.55-4.25pm	Agenda			
ONDLCP/28 1.55 – 2.15pm	Programme Group Approaches & New Structure Proposed	Andrea Beacham	Discussion	
ONDLCP/29 2.15 – 2.45pm	Reports – Exception Reporting – Issues, Risks, Opportunities	Andrea Beacham	Discussion/Agreement	
ONDLCP/30 2.45 – 3.05pm	Health Equity Strategy Development – Update from HI Group	Oliver Hassall	Discussion	
3.05 – 3.15pm	Break			
ONDLCP/31 3.15 – 3.20pm	Health Inequalities Funding Update	Oliver Hassall	Discussion/Agreement	
ONDLCP/32 3.20 – 3.40pm	Finance – 24/25 Budget Sign-Off	Andrea Beacham /Nigel Blacker	Agreement	
ONDLCP/33 3.40 – 4.00pm	Targeted action in Ilfracombe	Ken Miles	Verbal	

4.00 – 4.25pm	Dorset poverty truth commission	Sam Crowe, Director of Public Health Dorset	Verbal	
4.25-4.30pm	AOB and close			

Forward Planner Items	<ul style="list-style-type: none"> <input type="checkbox"/> Nora Corkery/others - Integrating primary and community care & patients at the centre. Alignment with integrated neighbourhood teams and Torridge Devon digital vanguard level 2 – development session TBC <input type="checkbox"/> Mental Health Partnership - Phil/Jeni <input type="checkbox"/> Kay to come back to board with recommendations around active travel group <input type="checkbox"/> Lou asked that partners could consider whether now that we are a local care partnership that whether keeping the £30,000 contingency fund is suitable or whether there is a more proportionate amount we could hold and utilise this funding for core functions <input type="checkbox"/> Devolution to come back when plans have developed – Ken <input type="checkbox"/> Integrating Primary & Community Care
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Name	Organisation	Role	Contact
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*This list is incomplete and there may be missing or out of date information, please contact Gemma: gemmanield@nhs.net if you have amendments or additions.