





One Northern Devon Board Business Meeting Action Notes

Date: 18th November 2025
Time: 1pm – 4.30pm
Location: Microsoft Teams

	Agenda Item
1.	<p>Welcome and introductions.</p> <p><u>Present:</u> Peter Morrish (Co-Chair), Katherine Allen (Co-Chair), Andrea Beacham, Sharon Bates, Tim Jones, Beki Sharples, Bill Blythe, Ed Bond, Cllr Ken James, Nicola Dalgleish, Gareth Dix, Ken Miles, Marie Gould, Sarah Lonton, Nikki Mahony, Marc Rostock, Emma O’Connell, James Lander, Gemma Nield.</p> <p><u>Apologies:</u> Kurt Hintz, Graham Thomas, Lynsey Webb, Sonja Manton, Steve Hearse, Alan Dykes, Emma Butler-Jones, Mandy Butler, Simon Chant.</p> <p>All documents for today’s meeting - OND Board Meeting 18th November 2025 - Meeting Documentation - One Northern Devon</p>
2.	<p>Minutes and Action Log</p> <p>The minutes of the last meeting were agreed. There were no outstanding actions.</p>
3.	<p>One Northern Devon Review based on NHS 10 Year Plan & Neighbourhood Health Service proposals</p> <p> NH and pivot ppt Nov25.pptx</p> <p>The Board discussed funding for population health and neighbourhoods. ND to update if anything is confirmed regarding funding before next meeting.</p> <p>Katherine outlined the Northern Neighbourhood case for change proposal to ICB (above) and discussed what this means for OND.</p> <p>It was agreed to look at structures and build and strengthen infrastructure, including evaluating what has worked well / not well.</p> <p><u>Summary / next steps:</u></p> <ul style="list-style-type: none"> - Get proposal ready for bid - Outline a strong view of what to support to help our population. - Focus on infrastructure, behaviours and culture needed.

	<ul style="list-style-type: none"> - Share any news from ICB once confirmed (ND). - Involve RDUH clinicians (KA)
<p>4.</p>	<p>Community development evaluation & plan for next year</p>  <p>End-of-Year-1-Evaluation-Community-Dev</p> <p>James outlined the main evaluation points (see slides above):</p> <ul style="list-style-type: none"> - Engaging communities - Learning and improving practice - Strengthening the VCSE sector - Influencing statutory organisations and strategic partnerships (the system) <p>Key recommendations for year 2 were presented.</p>
<p>5.</p>	<p>Draft Devon Joint Health & Wellbeing Strategy consultation</p> <p>Consultation on Draft Joint Health and Wellbeing Strategy</p> <p>The Devon Health and Wellbeing Board have drafted the new Joint Health and Wellbeing Strategy.</p> <p>This strategy sets out how we will work together to understand local needs, set shared priorities, and take action to improve people’s health and wellbeing.</p> <p>The Board are keen to ensure that the strategy represents the health and wellbeing needs our communities, so organisations and members of the public in Devon are invited to have their say on the strategy through our consultation and continue to help contribute to its development.</p> <p>The consultation will run for six weeks from Thursday the 23rd of October to Thursday the 4th of December.</p> <p>Please follow this link to the consultation page, which includes the draft strategy, a link to the consultation questionnaire and further information: devon.cc/jhws-consultation-2025</p> <p>Joint Health and Wellbeing Strategy Consultation 2025 - Have your say</p> <p>The Board discussed links to the Health and Wellbeing Strategy which is currently out to consultation – Katherine volunteered to co-ordinate any responses / feedback on consultation and circulate.</p>
<p>6.</p>	<p>One Ilfracombe MIU letter</p> <p>One Ilfracombe’s Closing the Gap task group member brought letter re Ilfracombe MIU closure. The group decided to escalate to OND for support and response from ICB. Nicola put together the background slides below:</p>  <p>Ilfracombe MIU Slides.pptx</p>

	<p>OND Board discussed. It was noted that no decisions can be made whilst the review is happening. The ICB will look to involve the views of the local community, key councillors, League of Friends, etc in any future provision.</p> <p>No timescales have been confirmed as yet for the review of community urgent care provision. Any provision should be aligned with population health need. The report from CSU and MIU weekend provider data / learning will be included in the review.</p> <p>Action ONDB28 – Andrea and Nicola to draft a response to Ilfracombe group stating OND will be pushing for the timeframe for the community urgent care review.</p>
7.	<p>Action Group updates (Futures and OND)</p> <p>Health & Justice Pilot</p> <ul style="list-style-type: none"> - Funding until the end of March. - Looking at MDT approach around the person. - Holistic needs assessment - Shared learning and best practice - Evaluation with Health Innovation SW <p>Bideford Health Hub</p> <p>Ed described plans for health hub.</p> <p>OND Closing the Gap</p> <p>Oliver updated on Closing the Gap.</p> <p><u>Goals for next 12 months:</u></p> <ul style="list-style-type: none"> - Create page on OND website - Oliver keen to talk to partners - Map who is doing what and look at data (to discuss at future Board).
8.	<p>Resources – Closing the Gap management & Comms support</p> <p>Resources proposal: https://onenortherndevon.co.uk/wp-content/uploads/2025/11/Funding-proposal_18_11_25.pdf</p> <p>The Board discussed the proposal above, highlighting:</p> <ul style="list-style-type: none"> - Ilfracombe Junior School – add to January’s Board agenda. Query on whether this service gets rolled out across North Devon and how to share good practice / learning. - Closing the Gap partnership – Transformation fund 25/26 - Senior project manager and comms lead – costings based on NHS T&Cs. Suggestion to define what comms lead would be doing. - OND Board endorsed proposals
9.	<p>North Devon Council working party on healthcare inequalities – for info</p> <p>Ken Miles to update at January meeting.</p>
10.	<p>Anything to raise from partners’ updates (not already covered in board business)</p>

	<ul style="list-style-type: none"> NDF / OND – Northern Devon Place Story:  <p>Northern Devon Place Story Final V1.3</p> <ul style="list-style-type: none"> New website – NorthernDevonMakes.org for businesses - https://northerndevonmakes.org/ Northern Devon Innovates exhibition at Barnstaple Museum - Northern Devon Innovates – Museum of Barnstaple and North Devon Ed shared a form for partners to provide feedback between Board meetings.
11.	<p>AOB</p> <ul style="list-style-type: none"> Funding for Belle’s Place, Ilfracombe – Andrea noted One Ilfracombe are looking at. All part of hub campus work. Need for a sustainable premises as health and safety regulations are not being met in current premises. Work on going looking at new buildings to host Belle’s Place. Add to January’s agenda.
Date of next meeting – Tuesday 27th January 1.30pm – 4.30pm.	

Name	Organisation	Role	Contact
Katherine Allen (Co-Chair)	RDUHT	Director of Strategy	katherine.allen@nhs.net
Peter Morrish (Co-chair)	CMTG Ltd	Technology and Customer Support Manager	Peter.morrish@cmtg.com
Glen Allaway	Primary Care	Chair NLCP Exec/GP	glen.allaway@nhs.net
Sharon Bates	Litchdon MC / GP Collaborative Board	Practice Manager	Sharon.bates2@nhs.net
Andrea Beacham	RDUHT	Health Inequalities Lead, RDUHT (North), Programme Manager, OND	andrea.beacham@nhs.net
Nigel Blacker		Finance Business Partner	nigel.blacker@nhs.net
Ed Bond	Bideford MC / GP Collaborative Board	GP / PCN CD	ebond@nhs.net
Emma Butler-Jones	Devon and Cornwall Police	Local Area Commander	Emma.butler-jones@devonandcornwall.pnn.police.uk
Simon Chant	Devon County Council Public Health	Public Health Consultant	simon.chant@devon.gov.uk
David Clayton	NDC	Deputy Leader	David.clayton@northdevon.gov.uk
Gareth Dix	Active Devon		gareth.dix@activedevon.org

Alan Dykes	North Devon Plus	Chair	alan.dykes@tdk.com
Tony George	DWP		tony.george@dwp.gov.uk
Marie Gould	NDVS	Chief Officer	chief.officer@ndvs.org.uk
David Harper	SWAST		David.harper@swast.nhs.uk
Phil Harris	Devon Mind	Community Development Lead	philip.harris@devonmind.com
Oliver Hassall	Primary Care	GP, Northern Devon Collaborative Board	oliver.hassall@nhs.net
Steve Hearse	Torrige District Council	Chief Executive	steve.hearse@torridge.gov.uk
Kurt Hintz	Petroc	Principal and CEO	Kurt.hintz@petroc.ac.uk
Ken James	Torrige District Council	Leader	ken.james@torridge.gov.uk
Tim Jones	Business Council and North Devon Biosphere Foundation	Chair SW Business Council	tim@plymouthoffice.co.uk
James Lander	RDUHT	One Communities Support Manager	james.lander2@nhs.net
Sarah Lonton	Healthwatch	Operational Lead for Healthwatch in Devon, Plymouth & Torbay	slonton@hwdpt.org
Nikki Mahony	DCC	Assistant Director Community Health & Social Care	nikki.mahony@devon.gov.uk
Sonja Manton	DPT	Director of Strategy and Partnership	sonja.manton@nhs.net
Ken Miles	North Devon Council	Chief Executive	ken.miles@northdevon.gov.uk
Emma O'Connell	Children & Family Health Devon		Emma.oconnell4@nhs.net
Simon Rapsey	RDUH	OND Service Manager	simon.rapsey1@nhs.net
David Relph		Braunton Town Council	dcjrwork@gmail.com
Marc Rostock	North Devon Homes	Director of Neighbourhoods	marc.rostock@ndh-ltd.co.uk

Beki Sharples	TTVS	Chief Executive	beki@ttvs.org.uk mailto:simone@ttvs.org.uk
Graham Thomas	Devon and Cornwall Police		graham.thomas@devonandcornwall.pnn.police.uk
Lynsey Webb	RDUH		lynsey.webb@nhs.net
Solveig Wright	Devon County Council	Deputy Director of Integrated Adult Social Care	solveig.wright@devon.gov.uk