

Northern Neighbourhood Health Steering Group Agenda

Date: Tuesday 8 September 2026

Time: 09:00–10:30

Join: <https://teams.microsoft.com/meet/348327526607208?p=Z60xSbS8rVaAoOWpzu>

Meeting ID: 348 327 526 607 208, **Passcode:** 72Wn9Yq6

Chair: Ed Bond / Katherine Allen

Purpose: To oversee the development of neighbourhood health in Northern Devon, agree the enabling framework and oversee the development of the 2026/27 locality-funded plan for the priorities of frailty and end-of-life care.

No.	Item name	Who is leading	Intended output	Associated documents	Time (mins)
1	Welcome, apologies and purpose	Chair	- Apologies and declarations of interest recorded - Shared understanding of the meeting's purpose and required decisions.	-	5
2	Previous meeting: notes, actions and matters arising	Chair	- Previous meeting record approved - Completed actions closed; outstanding actions, owners, deadlines and escalations confirmed.	Previous meeting notes and action log	10
3	NHS Devon ICB expectations for 2026/27 and longer-term NbH development	ICB: Jenny Turner	- Shared understanding of NHS Devon ICB's strategic direction, expectations and governance arrangements (incl. Devon System Transformation Programme: Frailty & LTCs) - Self-assessment (as an FYI)	ICB update	15
2026/27 locality plan: frailty and end-of-life care					
Progress update on development of the 2026/27 plan using locality funding.					
4	Steering Group & Frailty Working Group role	Andrea Beacham	Timeline and proposal recap - Agreement on the Frailty Working Group membership confirmed - Scope, objectives & delegated remit of working group agreed - Proposed governance - Next steps agreed – i.e. mapping the decision making process and criteria	Draft Frailty Working Group: Attendee list timetable & process ToR	10
4.1	Falls & Balance services	Ed Bond			
4.2	FAST	Andrea Beacham	Confirmed invitees	FAST Programme –	

				overview and draft invitees	
Wider neighbourhood health development – other updates Overall development of the Northern neighbourhood health model, including alignment with wider Devon and national direction.					
Neighbourhood Health infrastructure & enablers: 4.1 VCSE support to Neighbourhood Health 4.2 Patient identification & population health management 4.3 Data workshop 4.4 Integrated Neighbourhood Team communication enablers 4.5 Neighbourhood health learning and evaluation					
4.1	Update on VCSE neighbourhood health mapping	TTVS	Consideration of interim presentation of the mapping outcomes.	VCSE neighbourhood health mapping	10
4.2	Patient identification for MDTs & population health management	Ed Bond	Progress on the preferred approach to patient identification, risk stratification and population health management, including outstanding actions, named owners and timescales.	Outputs from HISW meeting	10
4.3	Data/BI options workshop	Kerry Durkin	Awareness of this work across the locality and confirmation of whether it is duplicating other work	-	5
4.4	Digital and shared care record	KA/JG	Confirmation of where this work is being progressed	-	5
4.5	Neighbourhood health learning & evaluation	JB/AB	Understanding of how this is planned to be built in to neighbourhood plans across the ICB	-	5
5	Any other business and date of next meeting	Chair	Any additional business captured and the date and principal requirements for the next meeting confirmed.	-	2 minutes
5.1	Osteoporosis/ Fragility Fractures	Ed Bond	Update on discussions with Dr Stuart Kyle	-	5