AGENDA FOR ONE NORTHERN DEVON COMMUNITIES MEETING

To be held on Thursday 14th January 2019 at 9.30am – 12.30

Litchdon Medical Centre, Landkey Road, Barnstaple, Devon, EX32 9LL

Ref	Item Description	Item Presenter	Time	Annex
1.	**Opening Business**			
1.1	Apologies	JWo	5	Verbal
1.2	Notes from Development Session on 23rd November 2018	JWo	10	Doc 1
2.	**System update**			
2.1	Update on Integrated Care System development across Devon	JWo	10	Presentation
2.2	Overview of One Northern Devon Communities Development - Principles - Function of the One Communities – collectively and individually	AB	10	Presentation & discussion
2.3	Update from Integrated Care Model lead – how does this work relate to the work in the One Communities	BH	10	Presentation & discussion
3.	**Community partnership update**			
3.1	Overview of each One Community	OI, OBi, LWiB, Oba	40	Presentation or verbal

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3.2	Has any work been done in each community to identify your local priorities? Is each community aware of their public health needs analysis (JSNA)?	SJ SJ	15 10	
2.	**For OND communities to develop and agree**			
	Questions for the OND communities: - How do you feel you interrelate/want to interrelate to the ICM group? - How do you want to be represented on OND? - What involvement do you currently have with your GP practice? Patient Participation Group? - Are there issues/barriers you would like to raise with OND? - Are there any good ideas you would like to raise with OND? - How do we take this concept to cover all of Northern Devon	JWo	60	

Membership
NEW Devon Clinical Commissioning Group - John Womersley (Chair), Simon Jones, James Wright, Becky Harty
Northern Devon Healthcare NHS Trust – Andrea Beacham
Torridge District Council – Janet Williams

One Ilfracombe:
Rod Donovan, Steve Seatherton, Hannah McDonald

One Bideford:
Rachel Raper, Mervyn Langmead

One Barnstaple:
Carol McCormack, Sharon Bates, Gill Garratt

Live Well in Braunton:
Susanna Hill, Lorrraine Lovedon, Roger Byrom