AGENDA FOR ONE NORTHERN DEVON BOARD

To be held on Wednesday 24th June 2020
Microsoft Team Videoconference

Ref	Item Description	Item Presenter	Time	Annex
1.	**Opening Business**			
1.1	Introduction and Apologies:	JW	5	Verbal
1.2	Notes from Meeting Held on 27th May 2020	JW	5	27.05.20 OND Board Minutes
	PART ONE – Structure and governance			
2.1	OND 2020/21 Objectives	AB	5	One-Northern-Devon-update-June-2020
2.2	Development Teams	JW	10	DRAFT-OND-10-Year-Wellbeing-Strategy-Short-Version-June-2020.pdf
2.3	Finance including staff funding	AB/HM	20	Draft OND Development Groups Terms of Reference MOU - One Communities Co-ordinator
2.4	Opportunities	JW	5	Discussion
2.5	Legal Structure – discussion ahead of future decision	JW	10	ANNEX B - Legal Entity Analysis final Annex A – 14.01.20 ONE Board
	PART TWO - Operations			

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3.1	Progress in each of the 10 Priority Areas - Including High Flow & One Communities	AB	40	One-Northern-Devon-update-June-2020 High Flow Monthly report- May 2020
3.2	Issues and risks in each of the 10 Priority Areas	All	10	Discussion
3.3	Actions from previous meeting	JW	5	27.05.20 OND Board Minutes
PART THREE – Covid Feedback				
	Covid feedback from partners	All	5	Discussion
4. AOB				
4.1	Any Other Business		5	
5. Closing Business				
5.1	Actions Arising from Meeting	JW	5	
5.2	Proposed Dates for 2020 Meetings - 5th August - 16th September - 28th October - 16th December	JW	-	-

Membership:

Katherine Allen	NDHT
Andrea Beacham	NDHT
Chris Burford	DPT
Toby Davies	Devon and Cornwall Police
Stella Doble	NDHT / DCC
John Finn	CCG
Fran Gilbin or Sarah Simpson	Children's Services
Simon Jones	GP / One Barnstaple
Tim Jones	Local Enterprise Partnership
Sean Mackney	Petroc
Jeremy Mann	North Devon Council
Hannah McDonald	NDHT
Andrew Moore	DPT
Tracey Polak	Public Health
Marc Rostock	North Devon Homes
Steve Seatherton	One Ilfracombe
James Szymankiewicz	GP / Devon Nature Partnership
Alex Coull	DWP
Suzanne Tracey	NDHT
Jenny Wallace	Torridge District Council
Ken Wenman	SWAST
Janet Williams	Torridge District Council
John Womersley	CCG - CHAIR
Jon Worsely	Fire
James Wright	CCG