ONE NORTHERN DEVON PARTNERSHIP BOARD

To be held on Wednesday 24th August 2 pm to 5 pm
Henry Williamson Room, Barnstaple Library

Ref	Item Description	Presenter	Time	Purpose	Annex
1. Opening Business					
1.1	Introduction, Apologies, Declaration of Interests & AOB	JW	5		Verbal
1.2	Minutes from Meeting Held on 2nd June 2021	JW	5	For agreement	Annex
1.3	Actions from previous meeting	JW	5	For agreement	Annex
1.4	Focus of today's meeting – work programme sustainability	JW	5	For discussion	Verbal
2. Business					
2.1	Finance Report	AB	10	For information	Annex
3. Collaboration opportunities					
3.1	Community Renewal Fund application update	TJ	10	For note	Verbal
OND Partnership Programmes					
For each item, partners to consider: - What is the value of this work to residents and partners? - Should it be sustained & how?					
4. Person-centred programme					
4.1	High Flow	TD	10	For discussion	Annex
4.2	Youth Flow	AC	10		Annex
4.3	Primary Care Flow	OH	10		Annex
4.4	Community Mental Health Flow	DR	10		Annex
4.5	Community Flow/Tackling loneliness	HM	10		Annex
5. **Place-based programme –30 minutes**					

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5.1	One Ilfracombe	HM	30	For Discussion	Annex
5.2	One Atlantic				Annex
5.3	One Barnstaple				Annex
5.4	Torrington 100				Annex
5.5	Live Well in Braunton				Annex
5.6.	One South Molton				Annex
5.7	Holsworthy District Community Forum				Annex
6.	**System Programme** –40 minutes –				
6.1	Tackling Fuel Poverty	RP	30	For information, questions and discussion	Annex
6.2	Co-designing care for older people living with frailty	AB			Annex
6.3	Promoting healthy weight and physical activity	KB			Annex
6.4	Active Travel	KB/DR			Annex
6.5	Population Health Management	AB/OH			Annex
6.6	Health Inequalities framework	AB			Annex
6.7	Leading Collaboratively – learning and capability building	AB			Annex
6.8	Wellbeing at Work	KB			Annex
6.9	Serious mental illness & physical activity	KB			Annex
6.10	Integrated working in primary and secondary care	AB/KB			Annex
7. Closing Business					
7.1	Reflective learning regarding the meeting	JW	10	Discussion	Verbal
6.1	Dates of Future Meetings - 26th October 2021 at 2 pm Meetings for 2022 to be confirmed	JW			