

# ONE NORTHERN DEVON PARTNERSHIP BOARD

To be held on Wednesday 26<sup>th</sup> October 2 pm to 5 pm  
MS Teams

Ref	Item Description	Presenter	Time	Purpose	Annex
<b>1. Opening Business</b>					
1.1	Introduction, Apologies, Declaration of Interests & AOB	JW	5		Verbal
1.2	Minutes from Meeting Held on 24 <sup>th</sup> August 2021	JW	5	For agreement	Annex
1.3	Actions from previous meeting	JW	5	For agreement	
1.4	OND Arts & Culture group update	Claire Gulliver / Mark Wallace	15	For Discussion	
1.5	Link between health and prosperity	Tim Jones	10	For discussion	Annex
<b>2. Business</b>					
2.1	Finance Report	AB	10	For information	Annex
<b>3. Collaboration opportunities</b>					
3.1	Opportunities/partner updates	JW	5	For information	
<b>OND Partnership Programmes</b>					
<b>4. Person-centred programme</b> 10 mins for questions and comments on the report from each workstream in the Partners Report – this will not be reviewed during the meeting so please read prior to the meeting					
4.1	High Flow	TD	10	For discussion	Annex
4.2	Youth Flow	AC			Annex
4.3	Primary Care Flow	OH			Annex

Ref	Item Description	Presenter	Time	Purpose	Annex
4.4	Community Mental Health Flow	DR			Annex
4.5	Community Flow/Tackling loneliness	HM			Annex
<b>5. Place-based programme – draft report and plan for sustainability</b>					
5.1	One Ilfracombe	HM/JL	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
<b>6. System Programme:</b>					
6.1	<p>Partner input</p> <p>The OND Health Inequalities Team are reviewing the OND strategic priorities (first published in Jan 2020). They would like partners input into the following questions:</p> <ol style="list-style-type: none"> <li>1) How do inequalities manifest themselves in the services you deliver?</li> <li>2) Where are the greatest inequality issues and risks in terms of a) access to your services and b) outcomes?</li> <li>3) Having heard back from partners, what areas might make the most difference to the people of Northern Devon if we worked on them together?</li> </ol>	AB/OH	15	For discussion in breakout rooms	Annex
			15		
6.2	Housing crisis	TJ	10	For Discussion	Annex

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6.3	Programme Review				
<b>Questions and comments on the report from each workstream in the Partners Report – this will not be reviewed during the meeting so please read prior to the meeting</b>					
6.4	Tackling Fuel Poverty	RP	30	For information, questions and discussion	Annex
6.5	Co-designing care for older people living with frailty	AB			Annex
6.6	Promoting healthy weight and physical activity	KB			Annex
6.7	Active Travel	KB/DR			Annex
6.8	Population Health Management	OH			Annex
6.9	Health Inequalities framework	AB			Annex
6.10	Leading Collaboratively – learning and capability building	AB			Annex
6.11	Wellbeing at Work	KB			Annex
6.12	Serious mental illness & physical activity	KB			Annex
<b>7. Closing Business</b>					
7.1	Reflective learning regarding the meeting	JW	10	Discussion	Verbal
8.1	Dates of Future Meetings - 21 <sup>st</sup> December 2021 at 2 pm  Meetings for 2022 – all to be held at 2 pm: 22 <sup>nd</sup> February 26 <sup>th</sup> April 28 <sup>th</sup> June 23 <sup>rd</sup> August 25 <sup>th</sup> October 20 <sup>th</sup> December	JW			