ONE NORTHERN DEVON PARTNERSHIP BOARD

To be held on Tuesday 26th April 2022, 2 pm to 5 pm
Room 3B, Barnstaple Library

Library Safety Measures: With restrictions eased, all customers are asked to be kind to others. Mask wearing and respecting personal space is appreciated. Please do not enter if you have symptoms. The following COVID safety measures remain in place - hand sanitisation stations, ventilation of library spaces and regular cleaning. Test & Trace will also remain available.

Ref	Item Description	Presenter	Time	Purpose	Annex
1. Opening Business					
1.1	Introduction, Apologies, Declaration of Interests & AOB	JW	5		Verbal
1.2	Venue housekeeping/covid recommendations	JW	5	For information	Verbal
1.3	Minutes from Meeting Held on 22nd February 2022	JW	5	For agreement	Annex
1.4	Actions from previous meeting	JW	5	For agreement	Annex
2. OND Partnership Operations					
2.1	Finances	AB	15	For discussion	Annex
2.2	Partnership Programme Structure	AB	5	For information	Annex
2.3	Operational requests for OND support	Leads	20	For discussion	Annex
2.4	OND Programme Report	AB	5	For information	Annex
3. Northern Devon Health Inequalities Strategy					
	Health Inequalities Strategy • Timeline • Approach • Partnership health inequalities exercise	AB/RB	20 1hr 30	Presentation Workshop/strategy development	Annex

Ref	Item Description	Presenter	Time	Purpose	Annex
4. Closing Business					
4.1	Reflective learning regarding the meeting	JW	10	Discussion	Verbal
4.2	Dates of Future Meetings 28th June 2022 @ 2 pm Meetings for 2022 – all to be held at 2 pm: 23rd August 25th October 20th December	JW			