ONE NORTHERN DEVON PARTNERSHIP BOARD

To be held on Tuesday 11th October 2022, 2 pm to 5 pm
Oakwood Police Station, Unit B, Leisureline House, Oakwood Close, Roundswell, Barnstaple, Devon, EX31 3NJ

Ref	Item Description	Presenter	Time	Purpose	Annex
1. Opening Business					
1.1	Introduction, Apologies, Declaration of Interests & AOB Apologies: David Worden, Alan Dykes, Kay Brennan	JW	5		Verbal
1.3	Minutes from Meeting Held on 23rd August 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 information	Annex
2.2	Operational Requests for OND support	JL, SR, NT	15	For discussion	Annex
2.3	OND Programme Report	AB	10	For information	Annex
2.4	LCP Development Discussion	Lou Higgins	30	For information	Annex
3. OND Partnership Discussion and Development Items					
3.1	Cost of Living Crisis – Update on progress within framework	AB	10	For information and discussion	Annex
3.2	Health Equity Strategy	OH/AB	10	For information and discussion	Annex
3.3	OND Funding Plan for 2023/2024 • What do we want to continue to find funding for (what programmes do we wish to continue to support)? • What are the funding routes for sourcing this funding?	JW	45	For discussion and agreement	Annex
3.4	Active Devon work in Northern Devon	GD	5	For information	Verbal

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 20th December 2022 @ 2 pm Proposed Meetings for 2023 – all to be held at 2 pm: • 28th February • 25th April • 27th June • 29th August • 24th October • 19th December	JW		To Approve	