



# ONE NORTHERN DEVON PARTNERSHIP BOARD

To be held on Tuesday 25<sup>th</sup> April 2023, 1 pm to 4 pm  
(Attendees are welcome to arrive from 12.30 pm for Networking)  
Stone Barn, Hill Village Business Park,  
Filleigh, Barnstaple EX32 0RP

Ref	Item Description	Presenter	Time	Purpose	Annex
<b>1. Opening Business</b>					
1.1	Introduction, Apologies, Declaration of Interests & AOB	LH	13.00	To Note	Verbal
1.2	Minutes from Meeting Held on 13 <sup>th</sup> December 2022	LH	13.05	For Agreement	Annex
1.3	Actions from Previous Meeting	LH	13.10	For Agreement	
<b>2. OND Partnership Operations</b>					
2.1	22/23 Finances	AB/NB	13.15	For Information	Annex
2.2	23/24 Financial Year Finance Forecast - Financial Risk Assessment	AB/NB	13.25	For Agreement	Annex
2.3	<a href="#">Northern Devon Local Care Partnership structure – April 2023</a> (including One Northern Devon)	LH	13.40	For discussion and feedback	Annex
<b>3. OND Partners' Report (circulated outside the board meetings)</b>					
3.1.	<a href="#">OND Healthy Ageing North Devon (HAND) Report – April 2023</a>	n/a	0	For information	Annex
3.2	<a href="#">OND One Communities (Place) Report – April 2023</a> (Requests for support will be covered in item 4.1)	JL	0	For information	Annex
3.3	<a href="#">OND Cost of Living partnership update – April 2023</a>	n/a	0	For information	Annex





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<b>4. System partnerships, opportunities and risks</b>					
4.1	Community Development – current risk to funding of Community Developers and Big Lottery opportunity	MG/ST/JL	14.00	For information & specific support requests	Annex
4.2	Community Development – what do/would partners value?	KB	14.25	For discussion to aid Big Lottery fund	
10 Minute Comfort Break					
<b>5. Development</b>					
5.1	Board Development – early discussions and outline plan	LH	14.55	For discussion and feedback	
5.2	Reflective Learning Regarding the Meeting <ul style="list-style-type: none"> <li>- What do you want/need from OND meetings?</li> <li>- Do they meet your wants/needs?</li> <li>- What would you like <b>more</b> of or <b>less</b> of?</li> <li>- Frequency, duration and structure               <ul style="list-style-type: none"> <li>o is bi-monthly ok?</li> <li>o for 3 hours?</li> <li>o format ok? breakouts / network /reports /opportunities</li> </ul> </li> <li>- Has OND helped you to support your work in communities?</li> <li>- Has OND helped support people in Northern Devon?</li> <li>- Has OND helped you to develop your awareness, confidence, practice etc around partnership working?</li> <li>- Do you feel you contribute to OND board meetings and the activities of OND?</li> <li>- What, if anything impedes your participation in OND?</li> </ul>	LH	15.05	Reflection, discussion and informing future board meetings	
<b>6. Other Business</b>					





Ref	Item Description	Presenter	Time	Purpose	Annex	
6.1	6.1 Potential development sessions: - Development Day – whole day session on 27 June Or: - Additional extraordinary meeting - 23 <sup>rd</sup> May 1pm to 4pm - 25 <sup>th</sup> July 1pm to 4pm - 19 <sup>th</sup> September 1pm to 4pm	LH	15:55	For agreement	For Discussion and agreement	To Follow up
<b>7. Closing Business</b>						
7.2	Forward Planner: Health Equity Strategy Development	LH		For note	Verbal	
8.	Dates of Future Meetings: <ul style="list-style-type: none"> <li>• 27<sup>th</sup> June @ 2 pm</li> <li>• 29<sup>th</sup> August @ 2 pm</li> <li>• 24<sup>th</sup> October @ 2 pm</li> <li>• 19<sup>th</sup> December @ 2 pm</li> </ul>			To Note		

