Agenda for One Northern Devon Partnership Board

To be held on 27th June 2023 at 1 pm
Stone Barn, Hill Village Business Park,
Filleigh, Barnstaple EX32 0RP

(Attendees are welcome to arrive from 12.30 pm for Networking)

Ref	Item	Presenter	Time (Mins)	Purpose	Annex/ Verbal
Opening Business					
1.1	Apologies:	Chair	10	To Note	**Verbal**
1.2	Notes of the Meeting held on 25th April 2023			To Approve	**Annex**
1.3	Matters Arising			To Note	**Verbal**
OND Partnership Operations					
One Communities					
3.1	One Ilfracombe – Community Spotlight	Steve Seatherton	20	To Discuss/Note	
3.2	Health Inequalities - Ilfracombe focus and Poverty Truth Commission suggestion	OH	15	To discuss/agree	**Annex**
3.3	Community Development – National Lottery Expression of Interest	MG/ST	15	To Discuss/Note	**Annex**
System Partnerships and Opportunities					
4.1	Active Travel – discussion document	KB	10	For agreement	**Annex**
4.2	Fuel Poverty Steering Group – capacity issue	AB	10	For agreement	**Annex**
10 Minute Comfort Break					
LCP/OND Development					
5.1	Output of LCP development day 1. Focus area: C&YP Mental Health	KA	10	To discuss/agree	**Verbal**
5.2	Output of N.D Futures strategy session – Health Group	AB	10	To discuss/agree	**Annex**
5.3	OND Development Session (1 of 3)	KA	60	Discussion	**Verbal**
Closing Business					
7.1	Reflective Learning Regarding the Meeting	Chair	5	Discussion	**Verbal**
7.2	Forward Planner:	Chair	5	To Note	**Verbal**

	- Health Equity Strategy Development				
7.3	Dates and Times of Future Meetings: • 29th August @ 2 pm • 24th October @ 2 pm • 19th December @ 2 pm				