



Agenda for One Northern Devon Partnership Board

To be held on 29th August 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 27 th June 2023			To Approve	Annex
1.3	Matters Arising			To Note	Verbal
OND Partnership Operations					
2.1	Finance Report	NB	10	To Note	Annex
OND Person Programme: Flow					
2.2	Flow Merger Proposal	AB	10	To Approve	Annex
OND Place Programme: One Communities					
3.1	<ul style="list-style-type: none"> • Funding <ul style="list-style-type: none"> ○ 2023/24 funding position – JL ○ 2024/25 planning for funding requirements (T&F Group) 	JL	10	To Note	Verbal
3.2	<ul style="list-style-type: none"> • LCP Workplan requests <ul style="list-style-type: none"> ○ To include a form of evaluation of the OC/CD impact ○ Explore scope for involvement in the other HI work 	JL	10	To Note	Verbal



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3.3	<ul style="list-style-type: none"> Community Development & Learning in the Joint Forward Plan <ul style="list-style-type: none"> Agree Northern Steering Group (working with Devon Steering Group) 	JL	10	To Agree	Annex
OND System Programme: Health Inequalities					
4.1	Population Health Funding Allocation	AB	10	To Note	Annex
4.2	Focus on Ilfracombe: <ul style="list-style-type: none"> Ilfracombe Taskforce & Board Support LPIP Poverty Truth Commission 	KM/AB	15	Discussion	Annex
4.3	Focus on Bideford: <ul style="list-style-type: none"> LPIP 	SH/AB	5	To Note	Verbal
10 Minute Comfort Break					
System Partnerships and Opportunities					
Development					
5.1	OND / LCP Development Session	ALL	70	Discussion	Annex
Other Business					
6.1					
Closing Business					
7.1	Reflective Learning Regarding the Meeting	Chair	5	Discussion	Verbal
7.2	Forward Planner: <ul style="list-style-type: none"> Outward Mindset Partnership Development Support for One Communities Health Equity Strategy Development ND Futures output – partner health and wellbeing communication (2 suggested items for comms: frailty and deprescribing) Innovate UK (TJ) 	Chair	5	To Note	Verbal
7.3	Dates and Times of Future Meetings: <ul style="list-style-type: none"> 17th or 24th October @ 1 pm 19th December @ 1 pm 				



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