



one northern devon

OND Board Meeting

Date:

Agenda item: Appendix 1.2

Title: OND Board Meeting – 27th June 2023

Prepared by: Kate Winter, PA to Chief Executive Officer and Chief Finance Officer, RDUH

Presented by: Lou Higgins (Interim Chair)

Action required: To Approve



OND Partnership Board Meeting

Minutes of the meeting of the OND Partnership Board Meeting held
at Stone Barn, Filleigh and via MS Teams on
27th June 2023

PRESENT:		
Katherine Allen	KA	Director of Strategy RDUHT
Lou Higgins	LH	Interim Chair One Northern Devon
Andrea Beacham	AB	Partnerships Lead, RDUHT, Programme Manager, OND
Kay Brennan	KB	Interim Vice Chair, GP
Jeff Chinnock	JC	Associate Director of Policy and Partnerships RDE / NDHT
Gareth Dix	GD	Active Devon
Louise Flagg	LF	One Barnstaple Chair
Marie Gould	MG	Chief Officer, NDVS
Lee Groves	LG	Devon and Cornwall Police (Representing Toby Davies)
Ken James	KJ	Leader, Torrington District Council
Tim Jones	TJ	Chair SW Business Council and North Devon Biosphere Foundation
James Lander	JL	One Communities Support Manager
Sean Mackney	SM	Petroc
Ken Miles	KM	Chief Executive, North Devon District Council
Charlotte Pavitt	CP	Public Health, Devon County Council
David Richardson	DR	Clinical Director, Devon Partnership Trust (via Teams)
APOLOGIES:		
Nigel Blacker	NB	Finance Business Partner, RDUH
Toby Davies	TD	Devon and Cornwall Police
Alan Dykes	AD	Chair, North Devon Plus
Tony George	TG	DWP
Oliver Hassall	OH	GP, Northern Devon Collaborative Board
Steve Hearse	SH	Chief Executive, Torrington District Council
Marc Rostock	MR	Director of Neighbourhoods, North Devon Homes
Simone Thomson	ST	Chief Executive TTVS
David Worden	DW	NDC Leader
Toby Davies	TD	Local Area Commander, Devon & Cornwall Police
IN ATTENDANCE:		
Phil Bardzil	PB	Leadership Academy
Charmaine Lovett	CL	One Ilfracombe
Steve Seatherton	SS	One Ilfracombe

Kate Winter	KW	PA to Chief Executive Officer and Chief Finance Officer
16/23	<p>Opening Business Introductions, Apologies, Declaration of Interests & Any Other Business</p> <p><u>Introductions</u> The Chair welcomed everyone to the meeting and asked everyone present to introduce themselves.</p> <p><u>Apologies</u> Apologies were noted for Stella Doble, Marc Rostoc, Steve Hearse, Councillor James and Oliver Hassall</p> <p><u>Declarations of Interest</u> There were no new declarations of interest.</p> <p><u>Any Other Business</u> This item was not covered.</p> <p>Minutes of the Previous Meeting The minutes of the meeting held on 25th April 2023 were noted. The Chair asked for any comments on the minutes to be fed back.</p> <p>Actions from the Previous Meeting The action grid was reviewed and updated.</p>	
Actions: None		
17/23	<p>One Communities</p> <p><u>One Ilfracombe – Community Spotlight</u> CL and SS attended for this item.</p> <p>CL outlined the background, establishment and vision to One Ilfracombe. One Ilfracombe was established in 2012 following a successful government bid to be a national Neighbourhood Community Budget pioneer, later named ‘Our Place’.</p> <p>The aim of One Ilfracombe, which is a not for profit organisation, was to work with other organisations in the town, break down silos and create an environment of collaborative</p>	

working which improved the health and economic prosperity and created a higher quality living environment in the town.

The One Ilfracombe membership is an independent coalition of local Partners who listen, engage with partners, establish funding and deliver. Not every project has required funding, sometimes it is just a matter of securing goodwill to deliver positive outcomes and provide access to services.

CL outlined the three key themes of work undertaken by One Ilfracombe which are as follows:

- *Ilfracombe Works (Economy, Growth and Skills)* – this has included a number of projects including pathways to work, summer season transport, young Ilfracombe, you're hired, out of the blue, welcome to Ilfracombe guide, annual business survey and virtual bank.
- *Town Team* – the team are back working following a pause during the pandemic. The project involves working with the Town Council hygiene services and emergency services and has had a positive impact on the town
- *Living Well* – there has been a consistent focus on health and wellbeing. The project included a consultation with older people to identify local issues such as access to services. A community connector was appointed and as a result there are now 12 community connectors throughout all One Communities. Ilfracombe also now has dementia friendly status.

CL outlined the work being progressed in 2023 which includes:

- Funding being sought for Belles Place who support the most vulnerable people in the community and provide a safe space.
- An online safety campaign has been undertaken with schools.
- A new community connector has been establishing farmers health hubs across North Devon and Torrington.
- A wellbeing event has been held.
- £16k external funding was secured to support a number of projects with refugees.

CL outlined issues that had been faced in the past to secure funding. Originally, One Ilfracombe Partners had contributed to funding One Ilfracombe and any money saved through preventative actions should have been diverted back to One Ilfracombe. Unfortunately, with the implementation of the OND Board and One Communities much of the funding was no longer available, making One Ilfracombe unsustainable. Fortunately, One Ilfracombe is now hosting the PCN contract and the hosting fee enables One

Ilfracombe to be sustainable for the next 5 years. The core team also now have permanent contracts with Ilfracombe Town Council providing job security. Although it is recognised that systematic change is required throughout Northern Devon, One Ilfracombe has been able to make positive changes to people's lives and CL provided examples.

KM asked whether there is demand for the projects that have been set up by One Ilfracombe and CL noted that there has been huge demand for any mental health projects as people have fallen through gaps since COVID. Support had been provided to the Strawpatch Project to secure funding and help with promotion and they are now progressing various projects. SS advised that the 12 Wellbeing Co-ordinators hosted by One Ilfracombe receive referrals from GPs and signpost individuals into activities. The Wellbeing Co-ordinators are also recording activity in the Joy App to enable individual issues to be recorded and to enable funding to be directed to specific cohorts of people.

GD sought clarity on how expectations are managed to ensure that vulnerabilities are not created when a project ends and noted that an exit plan is made for individuals to move to a sustainable programme of activity and support.

The Chair asked whether there is support from DPT to Belles Place in addition to funding opportunities to address health inequalities. SS reported on funding being sought (from NDC) which would make Belles Place sustainable and the intention to move to a similar model to the Freedom Centre in Barnstaple. It was noted that 20 services currently use Belles Place however do not provide a financial contribution. SS advised that any funding received from NDC will need to be match funded by Ilfracombe Town Council. KM advised that the Freedom Centre provides a service to NDC rather than receiving a grant.

The Chair asked whether DCC are providing support as a Partner of One Ilfracombe. SS reported on an initial Task Force meeting and a further meeting planned to look at making system changes to address the wider determinants of health. SS felt that unless there is radical system change, it will be difficult to make sustainable solutions. The Chair asked to be involved in the discussions with DCC in her role as Locality Director for North and East Devon.

CP highlighted the challenges of system change and discussions in the East to address risks. The ICB health inequality lead and ICB Medical Director are keen to progress system change through alliance working to meet the needs of the most complex members of the population and further consideration is required to how this can be implemented.

KA asked whether any support was required from OND Partners however SS felt that it would be dependent on what support and influence is offered from the Ilfracombe Task Force.

JC sought clarity on the relationship between One Ilfracombe and Ilfracombe Town Council. SS explained that initially the Town Council had been proactive to changing Ilfracombe but when the One Communities were established there was a change – in general the Town Council are supportive and have a strategic plan which One Ilfracombe delivers. SS explained that One Ilfracombe was established as a separate company outside of the Town Council but is hosted by them.

KM referred to criticism that has been made on the democracy of the One Communities however suggested that they provide electoral representation. The Chair suggested that all One Communities should consider their strengths and share learning and CL felt that the One Communities would have greater strength if they worked more closely with Town Councils.

Ilfracombe Task Force

KM reported on the Ilfracombe Task Force which was established following a visit by the CEO of DCC to Ilfracombe to see how DCC services were integrated to the community. The Task Force has representation from all OND Partners and Plymouth University with the aim of co-ordinating different services. The Group has discussed statistical information for Ilfracombe including qualifications and housing which highlights there is a strong need for support. This is not recognised nationally as information is included in the whole of Northern Devon statistically. The Task Force agreed that SS would act as conduit for all work that had been undertaken to create one data source. South West Coastal Innovation Partnership have also indicated that they have funding available to investigate inequalities in the South West with a suggestion that Ilfracombe could be a pilot area. The next Task Force meeting will take place in one months time.

The Chair asked how funding opportunities could be funnelled to support other opportunities in Ilfracombe and KM advised that there are a number of different groups seeking funding to provide opportunities which should all be co-ordinated to avoid duplication. KM highlighted that Ilfracombe is now visible on a county and national level in terms of the issues being faced. A levelling up Government Minister is due to open the new Ilfracombe Water Sports Centre shortly and it is hoped that there will be an opportunity to show them around Ilfracombe.

AB reminded the Board that One Ilfracombe was established to be the central point for all Partners to co-ordinate work.

TJ asked whether there was visibility of Ilfracombe within the business community and referred to funding that will be made available for the off-shore wind programme and reported on the positive discussions with potential interested parties. KM advised that this will provide opportunities to the whole coastline therefore it will be important to be specific in what is required through any funding opportunities from this e.g business support or community groups.

DR asked whether there is any agreement on priorities if any funding is received and the Chair advised that this will be covered at the forthcoming development session to agree the priorities and function of the OND Board going forward. TJ suggested that a script needs to be prepared for the OND priorities that could be readily available for any funding opportunities that arise. SM referred to enablement of local communities and volunteering within organisations and suggested that local co-ordination of resources was required.

KM advised that the main area of funding from the off-shore wind programme will be from crown estates through leasing the sea bed and it was therefore important to ensure social values are built in to their decision making.

CP asked whether any local investment will be long term as short-term funding remains challenging and KM advised that the first step will be for NDC and TDC to agree priorities.

Health Inequalities – Ilfracombe Focus and Poverty Trust Commission

The Chair asked the OND Board whether Ilfracombe should be part of the focus for the Poverty Trust Commission. AB asked whether the work should be undertaken in one or two communities e.g one in Ilfracombe + one other. TJ suggested caution when considering branding as it was felt that ‘poverty’ is not supported when seeking funding – need to consider wording in order to sell the vision. The Chair considered that Ilfracombe would gain the most benefit from the study however it was agreed that all Partners would be surveyed to ascertain their preference once they had been able to discuss with their organisations.

Community Development – National Lottery Expression of Interest

MG referred to previous discussions on funding for community developers. OND have previously funded the community developers however this funding is coming to an end.

An expression of interest has been made for national lottery funding for £574,252.00 over a three year period. The national lottery have indicated that they would in principle support £424,252.00 on condition that £150,000.00 match funding is secured over the three year period.

The funding would provide 6 community developers across North Devon and Torrington and if funding is successful the OND Board will need to agree where it can have the most impact. SM sought clarity on the nature of match funding and whether this could be through alignment of activities and support, rather than cash. MG highlighted that £50k per year will be required and asked for all Partners to make contact with her in advance of the next OND Board meeting to discuss any offers of support.

GD explained that Active Devon is lottery funded and could not therefore match fund and reported on funding coming into the Northern Devon area suggesting that there should be co-ordination of the different funding streams being received by the different Partners e.g funding received by one could also benefit another. JL agreed to create a form to assess whether it was possible to strategically align funding. AB asked whether an alliance based commissioning model could be used to commission community development services and CP advised that current discussions are around individuals with complex needs however a different model could be discussed in future.

Active Travel

KB outlined the background to the Active Travel Group which aims to bring interested partners together to share ideas. The Group has representation from health and social care, the Town and District Councils, Active Devon and other interested members of the community.

The Group had agreed that they wanted to ‘engage with local planners and policymakers to promote changes that encourage healthier and more active communities as well as support the climate change agenda and actively help tackle health inequalities.’

KB referred to the 20 minute neighbourhood principles which is a concept that is based on people being able to access their needs for health, education, shopping, and community facilities within 20 minutes of where they live other than by driving.

KB explained how Active Travel links to childhood obesity and referred to the National Childhood Measurement Programme. KB sought the views of Partners on how people can

be encouraged to reduce the use of their car and take part in active travel and welcomed everyone present to attend an Active Travel Group.

KM referred to the 20 minute neighbourhood principles which have been picked up by various protest groups which could attract attention and offered to discuss this further with KB outside of the meeting. KA felt that the principles are rational but it would be difficult asking people to change behaviours. GD referred to National Active Redesign Guidelines and a number of webinars being arranged and invited KB to attend. JC referred to the impact on people’s health from pollution and it was agreed that more information on climate and pollution should be included.

AB suggested engaging in the conversations with communities in addition to progressing the 20 neighbourhood principles and KA outlined options for all Partners to support.

Fuel Poverty

AB reported on the Fuel Poverty Steering Group and Fuel Poverty Strategy. At the last meeting, the Group were asked if there is more that they can do as a Group. The Group felt that there was more to do and identified further areas for work.

AB explained that unfortunately the core OND team no longer have capacity to Chair and co-ordinate the Steering Group therefore AB asked Partners whether they were able to take the work forward. KM agreed to confirm whether NDC could provide support as the Steering Group should be locally authority lead.

Action(s):

- LH to be invited to Task Force meetings with DCC and One Ilfracombe.
- All Partners to be surveyed to gauge their view and preference for the Poverty Truth Commission study.
- All Partners to make contact with LF in advance of the next OND Board for any match funding support that can be offered to support the National Lottery Funding Application.
- Assess whether it is possible to align funding streams being received by Partners
- KM to discuss with KB the 20 minute neighbourhood principles, which has been the focus of various groups.
- KM to confirm whether NDC can take on and lead the Fuel Poverty Group going forward

18/23 **OND/LCP Development**

Output of ND Futures Strategy Session – Health Group

AB provided feedback from the Health Group at the Future Strategy event which shared the existing aims and objectives of OND and work on LCPs. Those attending the health group considered actions that could be put in place for health strategic objectives. The Group considered action that could be taken to promote health and healthy behaviours and felt that there was opportunity for more combined communication to support behaviour changes.

The Group discussed the top 5 modifiable health conditions and how these could be improved with lifestyle changes (exercise and diet) which would have impact on overall health and wellbeing.

Since the event was held, RDUH have considered messaging options to affect change e.g every contact counts approach. A meeting is also being arranged with Plymouth University who want to undertake research into behavioural changes.

CP referred to the Healthy Lifestyle Service whose contract ends in October and a new contract which will focus on stop smoking services only. CP explained that there will be a universal digital offer in addition to training which could facilitate the changes being discussed.

The OND Board discussed different options and approaches that could be taken to change behaviours with the resources available to improve health and wellbeing. It was agreed that AB will present a proposal back to the OND Board in August.

Output LCP Development Day: Focus C&YP Mental Health

KA provided feedback from the LCP Development day. The event had looked at what is in the work plan which will have the most impact on the population. Although it was considered that the broad bases are covered, it was felt that there is very little on children and young people. KA sought the views of Partners to assess whether there is work already being undertaken in this area as OND cannot take another project without funding.

MG referred to NDVS strategic aims and objectives around young people and an event held at Petroc including co-piloting the Kailo project. LF also reported on work to develop community groups around young people focussing on what young people want in those

areas. LF suggested that this this topic affects all partners and provides an opportunity to test collaborative working rather than silo working.

SM reported on work at Petroc to support young people including the Home to on Site Programme and working with the Reach Foundation who provide training and support. It was noted that the South West Mobility Commission are publishing its proposals focussing on young people’s mobility focussing on health determinants and SM suggested North Devon as an area of focus.

JC advised that CYP mental health has been a priority in Eastern Devon and referred to the innovative approaches that have been suggested.

LF reported on work with the community hub to engage young people including engagement with schools and colleges. NDVS is also undertaking a campaign called Youth Matters through Devon Connect, which schools can access to signpost young people towards community focussed support.

The Chair felt that in order to address prevention, the family unit needs to be involved and referred to a programme that focusses on families in need. SM reported on funding that Petroc had secured for training of adults.

MG referred to a number of groups which have family involvement and suggested a mapping exercise be undertaken. AB asked whether a desk top exercise should be undertaken to establish whether health partners should just join an existing forum that is focussed on CYP mental health rather than establish something else. TJ referred to a corporate parenting programme for children in care run by DCC and CP agreed to look at this.

LH suggested thinking about how this can be taken forward collaboratively.

OND Development Session

The Chair outlined the scope of the first development session. The second session was scheduled for 25th July 2023.

KA outlined her task for the session, to set the scene to influence what is undertaken by OND. KA advised that she had reviewed all Partner strategies to assess what all are doing, whether they are they focussing on right thing and whether they are they doing it effectively. KA summarised the Partner Strategies as follows:

Torrington and North Devon single plan. The Plan sets out the long-term vision for how the towns, villages and countryside of Northern Devon will develop and evolve in the period up to 2031. The plan has a number of linked strategies and local and current priorities as follows:

Linked Strategies	Local and Current Priorities
<ul style="list-style-type: none"> • Devon and Torbay Transport Plan • Devon Waste Plan • South West LEP • Economic Strategy • Sustainable Community Strategy • Environment 	<ul style="list-style-type: none"> • Vibrant Economy • World Class Environment • Balanced Housing Market • Strong and Inclusive Communities • Sustainable Development • Town Strategies and Rural Strategies

Devon County Council Strategy which focusses on the best place to.....:

- **Grow up** - child friendly Devon where all children and young people are safe, healthy, ambitious, and can fulfil their potential
- **Live well** - being a fairer Devon: inclusive, compassionate and caring, where everyone is safe, connected and resilient
- **Prosper** - being a greener and prosperous Devon, with opportunities to create a sustainable future for all

All of the above will be taken into account alongside climate change, changing population, fairness and equity, trust and confidence and financial resilience and prosperity.

Petroc Strategy which aims to:

- Create outstanding learner **achievement** in all areas
- Transform **life chances and employment prospects** for all
- Build community and **prosperity**
- Boost **productivity, innovation and agility** of businesses and organisations
- Tackle the **climate** emergency

Strategy for the *South West Local Enterprise Partnership* which aims to:

- Create **Business-led partnerships** between the private sector, local authorities, universities and colleges.
- Lead and influence **growth** and **prosperity** across Devon, Plymouth, Somerset and Torbay.

The above will be undertaken with a specific interest in productivity, innovation, digital connectivity, business, employment and house-building rates.

In addition, KA outlined the priorities of two of the largest employers (Perrigo and North Devon Homes) within Northern Devon and their commitments to the local population.

Devon and Cornwall Police – Police and Crime Plan for 2021-25 which aims to Keep communities safe by breaking the cycle of crime through prevention and innovation, focussing on community priorities of drugs, anti-social behaviour, road safety and violence.

North Devon Plus Strategy which aims to work with TDC, NDC, DCC and the private sector to deliver projects and initiatives that support business growth, improve the quality of life and address social inequalities. They will work with the public and private sector to deliver positive change across northern Devon. North Devon Plus aims to be the enabler of economic growth for people, businesses and communities in Northern Devon to help them flourish and prosper, supporting:

- Grant and project support
- Business boost programme
- THRIVE business support
- Tourism business research
- Support for farmers

The *TTVS Strategy* is a five point mission statement to:

- Empower people and communities by creating opportunities
- Encourage innovation collaboration and partnerships
- Provide strong and influential leadership to achieve positive change
- Provide advocacy, governance, advice and training
- Improve lives and build healthier more resilient communities

The *NDVS* mission is to strengthen and champion the work of local voluntary and community organisations, working closely with the many groups which make life better for everyone who lives in North Devon.

The *Active Devon Strategy* aims to keep everyone active for life through Devon Moving Together which aims to reduce inequalities and make movement a positive part of people's lives.

KA reported on the 12 key challenges in Devon. Some of these are common across Devon and some are unique to Northern Devon.

KA shared the headlines of the NHS Devon Forward Plan and enablers:

Joint Forward Plan	Enablers
<ul style="list-style-type: none"> • Suicide • Primary and Community Care • Mental Health • Mental Health and Wellbeing • Children and Young People • Hospital Sustainability 	<ul style="list-style-type: none"> • Green Plan – net zero • Workforce • Health inequalities and anchor institution • Digital and data • Research and innovation • Estate, infrastructure, transport

Finally, the OND Board received the Strategic Objectives and Clinical Strategy for RDUH as follows:

Strategic Objectives	Clinical Strategy
<ul style="list-style-type: none"> • Collaboration and Partnership • A Great place to work • Recovery • Excellence and vision 	<ul style="list-style-type: none"> • Reduce waiting lists • Improve cancer care • Clinical networks and partnerships • Support NDDH • Workforce development • Service transformation

KA highlighted how all Partners are strategically aligned with overlapping priorities and asked the OND Board to reflect on what is stopping the partnership from being more effective, do we have time, team and assets, what barriers are faced and are there priorities which make us more energised?

KA outlined the scope for the second development session which will be guided by today's conversation to identify different way of approaching challenges.

JL considered that the success of projects need to be celebrated to maintain the energy and learning should also be taken on board.

TJ suggested that Partners need to adjust to business corporate strategies which include responsible employment and understanding of local resourcing.

Prior to the OND Board, LF had asked the One Community Chairs for feedback and thoughts and they had highlighted the difficulty in recruiting and retaining community developers by providing them with a sense of power to deliver their role and feel appreciated. LF considered that community developers are key to the way in which communities develop and agreed to provide feedback on the slides to the One Communities and suggested presenting them to the One Community Meeting.

CP referred to difficulties in implementing change referring to work with the Kings Fund and outlined examples. CP suggested focussing on culture and systems to create a safe environment to work differently and although we monitor through KPIs, CP asked if there should be challenge to how we set up contracts and how we monitor.

AB referred to a showcase event held in 2017 where all communities presented what they had been doing and suggested a similar event to celebrate their work and share learning. LF also referred to a celebration of volunteering event being held in November.

TJ asked whether community developers include mentors and suggested using volunteer mentors and LF referred to random acts of kindness where volunteers had given up a couple of hours of their time to provide support.

JC referred to outward mindsets to tackle cultural issues and the need to regenerate the passion.

KM agreed that there is a need to be focus on key issues and have measures which are aligned across all Partners.

SM suggested that emotion increases morale and productivity but is different for volunteers and reflected that Petroc is a Partner of OND to see how it can impact positively on health. SM referred to a level 7 apprenticeship in system thinking and suggested that there is a need to change the behaviours of organisational leaders.

GD felt that OND need to try and help change the narrative and design system change which could be an indicator of success and explained how Active Devon are working on 'walking in the shoes' of their colleagues.

MG referred to senior leadership and suggested what we do operationally may not be what we should do and felt that smaller milestones of success could be measured.

LF referred to a case study and the positive impact of Skate Molton who are now reducing anti-social behaviour

Going forwards, AB asked whether the OND Board would prefer to agree on a topic aligned to all or review the principles of OND to see what they mean in practice. The Chair asked for contributions and feedback on how to take the development sessions forward with focus.

JC asked whether there are any specific questions that the OND Board need to consider in advance of the next session. PB suggested having a common purpose actionable by the system rather than by an individual Partner. PB also suggested considering the language of comms. The Chair suggested that Partners were aligned therefore OND would need to understand the added value of being together.

KB suggested that although the system is energised by the Place voice, it needs to hear the person voice and KA agreed that it was important to be accountable to people. AB suggested that until people work differently as a result of a Strategy, the Strategy will not be delivered so a strong implementation plan was vital. PB suggested agreeing a vision before reviewing how it has been delivered. PB also suggested that Partners should go further to identify commonality and strengths before engaging with operational users.

The Chair agreed to meet with, KA, KB and PB to plan the July development session and asked all present to make contact if they want to influence the next session including forwarding any contributions.

LF asked if a couple of questions could be shared which they could share with One Community Chairs and the Chair suggested asking them, what can OND do for them.

Action:

- Present health options for the ND Futures Strategy to the next OND Board
- Contributions and feedback for future development sessions to be fed back to AB/LH
- KA, KB, PB and LH to meet to plan the development session being held on 25th July.
- In advance of next development session, Chairs of One Communities to be asked what OND can do for them? (LF)

19/23	<p><u>Reflective Learning</u> This item was not covered.</p> <p>Forward Planner Health Equity Strategy Development was noted</p> <p>Any Other Business There was no other business</p>
	<p>Action: -</p>
20/23	<p>Date and Time of Next Meeting(s)</p> <p>25th July @ 1 pm – Development Session 2 29th August @ 1 pm – OND Board</p>



NORTHERN DEVON ACTION GRID

27TH JUNE 2023 2023

Action		Comments	Lead	Outcome		
13th December 2022						
211	50/22	23/24 Work Programme and Funding	Discuss options and approach for gaining sponsorship from local businesses	27.06.23 AB said no finance report due to implementation of new finance report. No additional funding identified but awaiting impacting reporting tool. AB said will approach each of the partners that benefit most from programme and present impact report as a business case.	TJ, AB, JC	28.02.23 AB confirmed that she will work with TJ from March onwards to progress this and report back to the next meeting. Action ongoing 25.04.23 A plan has been agreed. Action ongoing
25th April 2023						
225	08/23		LH suggested an action re. process and format to collectively think about how	27.06.23 the action relates to the development session and an update will be provided after this	ALL	Ongoing





			conversations can be had around priorities and the support of the Board to be able to do this.			
226	0//23		For CP to take review impact and look at it with her colleague.	27.06.23 the action relates to the development session and an update will be provided after this	CP	Ongoing
227	08/23		LH to discuss with ICB where the flow programmes can report back to in order to state their need to continue.	27.06.23 the action relates to the development session and an update will be provided after this	LH	Ongoing
228	12/23		AB to articulate the need surrounding comms including the commitment required.	27.06.23 AB has articulated the support required to implement a comms plan to update Partners and asked where this support should be requested. KB suggested that it depends on the resource required and part of OND development (responsibilities of everyone to communicate to audiences). LH confirmed that there is no comms in Northern LCP therefore work over the coming months may identify where support can be provided collectively. JC	AB	Ongoing?





				suggested a need for strategic comms suggested using the Eastern LCP proforma which summarises key discussions to help cascade information. The Chair suggested that each partner should bring key messages to the OND Board and pass back key messages to their organisations which was agreed.		
229	12/23		AB to Circulate current vision statement	27.06.23 circulated and included on the members survey	AB	Ongoing
27 th June 2023						
230	16/23	Spot Light on Community – One Ilfracombe	LH to be invited to future Task Force meetings with DCC		SS	
231	16/23	Health Inequalities – Ilfracombe Focus and Poverty Trust Commission	All Partners to be surveyed to gauge their view and preference for the Poverty Trust Commission study		JL	
232	16/23	Community Development – National Lottery Expression of Interest	All Partners to make contact with LF in advance of next Board for any match funding support that can be offered		ALL	





233	16/23	Community Development – National Lottery Expression of Interest	Assess whether it is possible to align the different funding streams received by Partners		JL	
234	16/23	Active Travel	KB and KM to discuss the 20 minute neighbourhood principles, which are the focus of various groups		KB/KM	
235	16/23	Fuel Poverty	Confirm whether NDC can lead and administer the Fuel Poverty Group		KM	
236	18/23	ND Futures Strategy Session – Health Group	Present health options for the ND Strategy back to the next OND Board		AB	
237	18/23	Development Session (1)	Contributions and feedback for future development sessions to be fed back to LH and AB		ALL	
238	18/23	Development Session (1)	Meeting to be arranged to plan Development Session 2		LH, KB, KA, PB	
239	18/23	Development Session (1)	One Community Chairs to be asked 'What can OND do for them?'		LF	

