Agenda for One Northern Devon Partnership Board

To be held on 17th October 2023 at 1 pm

Oakwood Police Station, Unit B, Leisureline House, Oakwood Close, Roundswell, Barnstaple EX31 3NJ

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

(Please bring ID with you for Access to Building)

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 29th August 2023			To Approve	**Annex**
1.3	Matters Arising			To Note	**Verbal**
OND Partnership Operations					
2.1	Finance Report	AB	10	To Note	**Annex**
OND Development					
3.1	Update on OND/LCP Exec Merger (following LCP Exec meeting 10.10.23	LH/KA	15	To Note	
3.2	Agree next steps for merger and chair arrangements	LH	15	To discuss and agree	**Verbal**
OND Operations – Place (a future meeting will consider the Person Programme)					
4.1	Community Development – National Lottery Expression of Interest update	ST/MG	15	To Note	
10 Minute Comfort Break					
5. OND Place Programme: One Communities Evaluation Co-Design Workshop 2.15 – 4.50pm					
Overall Purpose: **To build resilience in the One Communities model and maximise the benefits for residents, communities and public services by designing an evaluation that values what matters**					

Purpose of this development session:

To understand the different types of value that One Communities can offer and the relative importance of each value, so that we can agree what we should be measuring

Output of this development session:

Long list of types of benefits that the One Communities could/do offer
Collective assessment of the relative value of those benefits
For the top 3 benefits a first draft on how we would assess the extent to which those benefits are met

Other Business					
6.1					
Closing Business					
7.1	Reflective Learning Regarding the Meeting	Chair	5	Discussion	**Verbal**
7.2	Forward Planner: ○ 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) ○ Asset based Community Development / People Led Change (JC) ○ Partner Funding Criteria ○ 2024/25 Work Programme	Chair	5	To Note	**Verbal**
7.3	Dates and Times of Future Meetings: • 19th December @ 1 pm				