

One Northern Devon Board Development Agenda

Date: 28th May 2024

Time: 1.30-4.30pm

Location: University Centre (SWIoT) at Petroc (no hybrid option)

Agenda Ref & Timing	Item	Lead	Action/Purpose	Documents/Other
1.30-1.35pm	Preliminary Business			
ONDLC/01 1.30pm	Welcome	Lou Higgins	Verbal	
ONDLC/02 1.35pm	Declarations of interest & formal process	Lou Higgins	Verbal	
1.35-4.25pm	Agenda			
ONDLC/23 1.35-1.45pm	Wellness at work – upcoming conference	Tim Jones	Information	
ONDLC/24 1.45-1.50pm	Update on expression of interest process for chair role(s)	Lou Higgins	Development	
ONDLC/25 1.50-2pm	Programme Group update	Andrea Beacham	Information	
ONDLC/26 2-2.15pm	One Northern Devon presentation	Lou Higgins		
ONDLC/27 2.15-4.15pm	High flow workshop	Andrea Beacham/David Richardson	Development	
ONDLC/22 4.15-4.25pm	What's important to you right now	All	Discussion	
4.25-4.30pm	Close and AOB			

Name	Organisation	Role	Contact
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*This list is incomplete and there may be missing or out of date information, please contact Gemma: gemmanield@nhs.net if you have amendments or additions.