

NORTHERN DEVON LOCALITY COMMISSIONING BOARD AGENDA

Date: 10 th April 2013	Time: 14.00 – 16.00
Venue: Crown Yealm House	Chair: John Womersley

Item	Item Description	Objective/ Desired Outcome	Process	Item Presenter	Time
Section 1 – Public Forum					
Opening Business					
1	Welcome and apologies, register of interests and sign-in. Apologies; Dr Tim Chesworth Dr Chris Bowman Dr Stephen Miller			Chair	14.00
2	Minutes of previous meeting	Approve	Attached	Chair	14.05
3	Chair Update and Welcome	Information	Verbal	Chair	14.15
Safety and Quality					
4	Patient Safety and Quality Update	Information	Attached	Mark Elster	14.25
Contracting / Performance					
5.	Performance Report / Referrals Update	Information	Attached	Caroline Dawe / James Wright	14.40
General Business					
6	Northern locality Commissioning Plan	Information	Attached	James Wright	14.50
Finance					
7	Finance update	Information	Verbal update	Kevin Wheller	15.00
Public Questions					
8	Questions from the public	Answer	As arising	John Womersley	15.15
Closing Business					
9	Date and Time of Next Meeting; 8 th May – Joint Board - Eastern Locality 12 th June – Locality Board Meeting	Agree date	Verbal	John Womersley	15.30
Section 2 - Confidential Business 15.30 – 16.00					

Membership:

- Caroline Dawe, Managing Director, Northern Locality
- Dr John Womersley, Chair
- Dr Chris Bowman, Vice Chair
- Dr Darunee Whiting, GP
- Dr Tim Chesworth, GP
- Dr Duncan Bardner, GP
- Dr Stephen Miller, Locum GP
- James Wright, Head of Commissioning, Northern Locality
- Kevin Wheller, Chief Finance Officer, Northern Locality
- Richard Croker, Head of Medicines Optimisation, Northern and Eastern Devon
- Tracey Polak, Assistant Director of Public Health, Devon County Council
- Ruth Carter, Business Manager Lead, Northern Locality
- Carol Albury, Locality Medicines Optimisation Pharmacist
- Fran Williams, Communications Planning Manager
- Barbara Jones, Head of Locality Contracting for Northern and Eastern Devon
- Lorna Collingwood-Burke, Deputy Chief Nurse
- Other attendees as required eg Partnerships/Delivery

Values Wheel

