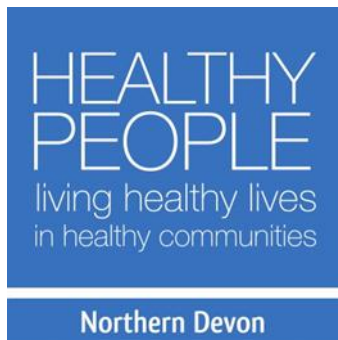


**NORTHERN DEVON LOCALITY COMMISSIONING BOARD AGENDA**

<b>Date: 12 June 2013</b>	<b>Time: 14.00 – 17.00</b>
<b>Venue: Crown Yealm House</b>	<b>Chair: John Womersley</b>

Item	Item Description	Objective/ Desired Outcome	Process	Item Presenter	Time
<b>Section 1 – Public Forum 14.00 – 16.30</b>					
<b>Opening Business</b>					
1	Welcome and apologies, register of interests updates and sign-in.  Apologies;			Chair	14.00
2	Patient story	For approval	Attached	Chair	14.05
3	Clinical chair update and previous minutes	For Information	Verbal	Chair	14.10
4	Locality Managing Director's Report	For Information	Paper Attached	Caroline Dawe	14.20
<b>Integrated Locality Report</b>					
5	Patient Safety and Quality, Performance, Contracting and Finance, QIPP and transformation	For Information	Report Attached	Caroline Dawe	14.30
<b>General Business</b>					
6	One Ifacombe-presentation, discussion and agreement on way forward.	For discussion / approval	Presentation	Ron Ley	15.00
7	Long Term Conditions update papers - Diabetes Paper, Cardiology and Bone Health Paper	For Approval (diabetes) For Info (cardiology / bone Health.)	Papers Attached	Nikki Bray	15.45
8	Ocular Hypertension update paper	For Information	Paper Attached	Murray Heath	15.55
9	Action plans around A&E improvement and the Urgent Care Forum.	For information	Report Attached	Moses Warburton	16.00
10	Proposed role description and skills specification for Lay member	For approval	Attached	Ruth Carter	16.05
11	Domestic Violence	For discussion	Report Attached	Caroline Dawe	16.10
<b>Public Questions</b>					
12	Written questions from the public	Answer	none submitted	John Womersley	16.20
<b>Closing Business</b>					
13	Date and Time of Next Meeting; 10 <sup>th</sup> July 2013	Note date	Verbal	John Womersley	16.30
<b>Section 2 - Confidential Business 16.30 – 17.00</b>					



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**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

**Values Wheel**

# HEALTHY PEOPLE

living healthy lives  
in healthy communities

Northern Devon



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