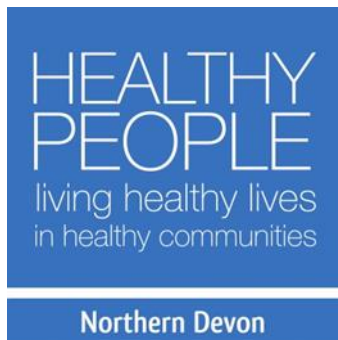


NORTHERN DEVON LOCALITY COMMISSIONING BOARD AGENDA

Date: 10 July 2013	Time: 14.00 – 17.00
Venue: Crown Yealm House	Chair: Dr Chris Bowman

Item	Item Description	Objective/ Desired Outcome	Process	Item Presenter	Time
Section 1 – Public Forum 14.00 – 16.00					
Opening Business					
1	Welcome and apologies, register of interests updates and sign-in. Apologies;			Chair	14.00
2	Patient story	For information	Attached	Chair	14.05
3	Clinical chair update and previous minutes	For approval	Verbal	Chair	14.10
4	Locality Managing Director's Report	For information	Paper	Caroline Dawe	14.20
Integrated Locality Report					
5	Patient Safety and Quality, Performance, Contracting and Finance, QIPP and transformation	For Information	Report	Caroline Dawe	14.30
6	BREAK (optional)				15.10
General Business					
7	Diabetes flash report.	For information	Paper	Chris Bowman	15.20
Public Questions					
9	Written questions from the public	Answer	As submitted	Chair	15.40
Closing Business					
10	Date and Time of Next Meeting; 14 th August 2013	Note date	Verbal	Chair	15.55
Section 2 - Confidential Business 16.00 – 17.00					



Northern, Eastern and Western Devon
Clinical Commissioning Group

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



Northern, Eastern and Western Devon
Clinical Commissioning Group

