

## NORTHERN DEVON LOCALITY COMMISSIONING BOARD AGENDA

<b>Date: 14 August 2013</b>	<b>Time: 14.00 – 17.00</b>
<b>Venue: Crown Yealm House</b>	<b>Chair: Dr John Womersley</b>

Item	Item Description	Objective/ Desired Outcome	Process	Item Presenter	Time
<b>Section 1 – Public Forum 14.00 – 16.00</b>					
<b>Opening Business</b>					
1	Welcome and apologies, register of interests updates and sign-in. Apologies; Dr Darunee Whiting, Carol Albury			Chair	14.00
2	Patient story	For information	To be attached	Chair	14.05
3	Clinical chair update and previous minutes	For approval	Minutes attached	Chair	14.10
4	Locality Managing Director's Report	For information	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	Clinical Pathway Groups flash reports; A. Urgent Care B. Stroke C. Respiratory D. Referral management E. Ophthalmology	For Information and assurance	To be attached To be attached Attached Attached Attached	Moses Warburton Nikki Bray James Wright Tim Chesworth	15.00
7	Torrington Community Cares	For information	To be attached	Kerry Burton	15.30
<b>Public Questions</b>					
8	Written questions from the public	Answer	As submitted	Chair	15.45
<b>Closing Business</b>					
9	Date and Time of Next Meeting; Wednesday 11 <sup>th</sup> September 2013	Note date	Verbal	Chair	15.55
<b>Section 2 - Confidential Business 16.00 – 17.00</b>					

**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 Localities
- 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**

