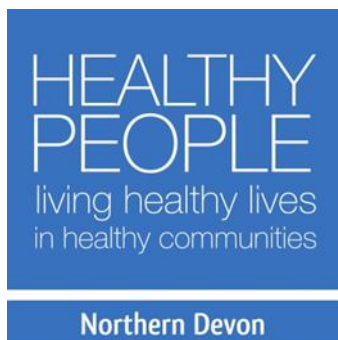


NORTHERN DEVON LOCALITY COMMISSIONING BOARD AGENDA

Date: 11 September 2013	Time: 14.00 – 15.30
Venue: Crown Yealm House	Chair: Dr John Womersley

Item	Item Description	Objective/ Desired Outcome	Process	Item Presenter	Time
Section 1 – Public Forum 14.00 – 15.30					
Opening Business					
1	Welcome and apologies, register of interests updates and sign-in. Apologies;			Chair	14.00
2	Patient story	For information	Presentation	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
Locality Board Report					
5	Patient Safety and Quality, Performance, Contracting and Finance, QIPP, Medicines Optimisation and Communications	For Information	Attached	Caroline Dawe	14.30
General Business					
6	Clinical Pathway Groups flash reports; <ul style="list-style-type: none"> • Bone Health • Cardiology • Diagnostics 	For Information and assurance	Attached Attached Attached		14.50
7	Torrington Community Cares	For information	Verbal update	Chris Bowman and Caroline Dawe	15.05
8	The Barnstaple Leg club	For consideration and sign off	Attached	Mark Elster	15.15
Public Questions					
8	Written questions from the public	Answer	As submitted	Chair	15.25
Closing Business					
9	Date and Time of Next Meeting; Wednesday 11 th September 2013	Note date	Verbal	Chair	15.30
Section 2 - Confidential Business 15.30 – 17.00					



Northern, Eastern and Western Devon
Clinical Commissioning Group

Voting 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, GP

Non-voting Membership:

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 and Governance Manager, Northern Locality
Carol Albury, Locality Medicines Optimisation Pharmacist
Hannah Nicholas, Communications Manager
Barbara Jones, Head of Locality Contracting for Northern and Eastern Devon
Lorna Collingwood-Burke, Deputy Chief Nurse
Mark Elster – Patient Safety and Quality Manager