

Shaping Our Future Transformation Board Meeting in Public

17th January 2018
10.00am – 12.00pm
Grenville, New County Hall, Truro, TR1 3AY

No.	Item description	Time	Item presenter
1. <i>Verbal</i>	Apologies for Absence and Welcome <i>Kate Shields; Mairi McLean; Phil Confue, Councillor Adrian Davis</i>		Chair
2. <i>Verbal</i>	Questions from the Public	10.00 – 10.10	Chair
3.	Minutes & Actions of Previous Meeting – 8 th October 2018	10.10 – 10.20	Chair
Assurance & Finance			
4.	Shaping Our Future Stocktake	10.20– 10.35	Tracey Lee, Karl Simkins & System Leaders
5.	Effective management of winter pressures	10.35– 10.50	Phil Orwin, and Jo Beer
System Transformation			
6.	Approach to development of aligned whole system plan, and endorsement of emerging system strategic objectives and priorities	10.50 – 11.10	Kate Kennally
7.	Updates on key priorities: <ul style="list-style-type: none"> • Our Strategy for Planned Care • Developing a new model of care for the Isles of Scilly • One Vision update • Prevention update 	11.10- 11.40	Ethna McCarthy Aisling Khan Trevor Doughty Steve Brown
8.	Our estates as a strategic enabler for transformation	11.40 – 11.50	Jackie Pendleton and Karl Simkins
Other Agenda Matters			
9 <i>Verbal</i>	Feedback on the Health and Care Leadership Forum	11.50 – 11.55	Chair to lead
10. <i>Verbal</i>	Any Other Business	11.55– 12.00	Chair
11.	Date of Next Meeting: 9 th May 2019, 2.00 – 4.00 pm, Grenville, New County Hall, Truro		

Agenda



Cornwall and the Isles of Scilly
Health and Social Care Partnership

Transformation Board Members:

Kate Kennally (Chair)	Chief Executive, Cornwall Council
Dr Tamsyn Anderson	Shaping our Future Clinical Advisor & Chair of Clinical Practitioner Cabinet
Kevin Baber	Chief Operating Officer, Plymouth Hospitals NHS Trust
Tim Bishop	Executive Director for Operations, SWAST Representative
Helen Charlesworth-May	Strategic Director for Adult Social Care and Health, Cornwall Council
Dr Iain Chorlton	Chair, NHS Kernow Clinical Commissioning Group
Phil Confue	Chief Executive, Cornwall Partnership Foundation NHS Trust
Luke Culverwell	Chief Operating Officer, Specialised Commissioning – NHSE South
Cllr Adrian Davis	Council of the Isles of Scilly
Trevor Doughty	Strategic Director of Children, Families & Adults, Cornwall Council
Amanda Fisk	Director of Assurance & Delivery, NHS England (South West)
Cllr Sally Hawken	Portfolio Holder, Children & Wellbeing, Cornwall Council
Dr Will Hynds	Chair, Cornwall and Isles of Scilly Local Medical Committee
Dr Jonathan Katz	Chair, Kernow Health Community Interest Company
Tracey Lee	Shaping our Future Programme Director
Theo Leijser	Chief Executive, Council of the Isles of Scilly
Dr Mairi Mclean	Chair, Royal Cornwall Hospitals NHS Trust
Jackie Pendleton	Chief Officer, NHS Kernow Clinical Commissioning Group
Christina Quinn	Director, NHS South West Leadership Academy
Cllr Rob Rotchell	Portfolio Holder, Adults, Cornwall Council
Kate Shields	Chief Executive, Royal Cornwall Hospital
Karl Simkins	Shaping our Future Director of Finance
Amanda Stratford	Chief Executive, Healthwatch Cornwall
Dr Barbara Vann	Chair, Cornwall Partnership Foundation NHS Trust

In Attendance:

Jo Beer	Item 5	Director of Winter and Partnerships and Chair of Plymouth A&E Delivery Board
Steve Brown	Item 7iiii	Service Director for Wellbeing and Public Health
Cllr Robert Francis		Chairman, Isles of Scilly Council
Aisling Khan	Item 7ii	Senior Manager – Services to our Community (DCS and DASS)
Ethna McCarthy	Item 7i	System Lead for Elective Care
Phil Orwin	Item 5	Interim Chief Operating Officer, Royal Cornwall Hospitals Trust
Wendy Vincent		SoF PA, Shaping our Future PMO (minutes)



Health Education England



Kernow Clinical Commissioning Group 

Plymouth Hospitals 
NHS Trust

Cornwall Partnership 
NHS Foundation Trust



Royal Cornwall Hospitals 
NHS Trust



South Western Ambulance Service 
NHS Foundation Trust


Improvement