

Shaping our Future Transformation Board Meeting in Public

Tuesday 19 December 2017
2.00pm – 4.00pm
Trelawny, New County Hall, Truro, TR1 3AY

AGENDA

No.	Item description	Time	Item presenter
1. Verbal	Apologies for Absence and Welcome <i>Kevin Baber, Phil Confue, Trevor Doughty, Amanda Fisk, Frances Gillen, Thomas Lafferty, Jim McKenna, Jackie Pendleton, Christina Quinn, Cllr Rob Rotchell, Karl Simkins, Amanda Stratford, Barbara Vann</i>		Chair
2.	Minutes & Action of the Previous Meeting – Sept 2017	2.00 – 2.05	Chair
Consolidated Performance Management Report			
3.	a) Programme Directors' Highlight Report	2.05 – 2.20	Tracey Lee
	b) Financial Report		Simon Bolitho
	c) Local Performance Report (September 2017)		Tracey Lee
System Transformation			
4.	a) Mobilisation Plan: Shadow Accountable Care System	2.20 – 2.35	Judith Dean
	b) Critical Path for Developing Model of Care		Judith Dean
	c) Revised Governance Arrangements		Tracey Lee
5.	Adult Social Care Update – <i>incl. Better Care Fund 2017-19</i>	2.35 – 2.50	Kate Kennally
Engagement and Co-Production			
6. Verbal Verbal	a) Update on Shaping our Future Engagement Programme	2.50 – 3.20	Lou Farbus, Head of Stakeholder Relations & Engagement
	b) Update from Citizen Advisory Panel (CAP)		Sally Turner, CAP Chair
	c) Reflections from Healthwatch		Jody Wilson, Healthwatch
	d) Transformation Board Meetings in Public: Protocol		Tracey Lee
Other Agenda Matters			
7.	Cornwall & Isles of Scilly SOF System Leadership Forum	3.20 – 3.30	Tracey Lee
8.	Strategic Case for Devolution	3.30 – 3.40	Tracey Lee
9.	Care Quality Commission: Place Based Review	3.40 – 3.50	Tracey Lee
10. Verbal	Any Other Business	3.50 – 4.00	Chair
11. Verbal	Date of Next Meeting		



Transformation Board Members:

Kate Kennally (Chair)	Chief Executive, Cornwall Council
Kevin Baber	Chief Operative Officer, Plymouth Hospitals NHS Trust
Chris Blong	Vice Chair, NHS Kernow Clinical Commissioning Group
Kathy Byrne	Shaping our Future System Leader/Chief Executive, Royal Cornwall Hospital
Dr Iain Chorlton	Chair, Shaping our Future Clinical Practitioner Cabinet & NHS Kernow Rep
Phil Confue	Chief Executive, Cornwall Partnership Foundation NHS Trust
Cllr Adrian Davis	Representative from the 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)
Francis Gillen	Director IM&T, South Western Ambulance Trust Nominated Representative
Cllr Sally Hawken	Portfolio Holder, Children & Wellbeing, Cornwall Council
Jonathan Katz	Chair, Kernow Health Community Interest Company
Thomas Lafferty	Director of Corporate Affairs, Royal Cornwall Hospitals NHS Trust
Tracey Lee	Shaping our Future Programme Director
Theo Leijser	Chief Executive, Council of the Isles of Scilly
Joe McEvoy	Assistant Director of Specialised Commissioning, NHS England (South)
Jim McKenna	Chair, Royal Cornwall Hospitals NHS Trust
Dr Peter Merrin	Chair, Cornwall & IoS Local Medical Committee
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
Karl Simkins	Shaping our Future Director of Finance
Amanda Stratford	Chief Executive, Healthwatch Cornwall Nominated Representative
Dr Barbara Vann	Chair, Cornwall Partnership Foundation NHS Trust

In Attendance:

Nick Hayden	Head of Shaping our Future PMO
Margaret Schwarz	Vice Chair, Cornwall Partnership Foundation NHS Trust <i>(for Barbara Vann)</i>
Caroline Vinnicombe	Shaping our Future PMO Support Officer (minutes)
Jody Wilson	Healthwatch Cornwall <i>(for Amanda Stratford)</i>

In Attendance for specific agenda items:

Simon Bolitho	<i>Item 3b</i>	Deputy Chief Finance Officer, NHS Kernow
Judith Dean	<i>Item 4a & 4b</i>	System Transformation Director
Lou Farbus	<i>Item 6a</i>	Head of Stakeholder Relations and Engagement
Sally Turner	<i>Item 6b</i>	Chair of Citizen Advisory Panel

