

# Agenda

## Shaping Our Future Transformation Board Meeting in Public

Friday 6 April 2018

10.00am – 12noon

Room G.09, Knowledge Spa, Royal Cornwall Hospitals NHS Trust

No.	Item description	Time	Item presenter
1. <i>Verbal</i>	Apologies for Absence and Welcome		Chair
2.	Minutes & Action of Previous Meeting – December 2017	10.00 – 10.05	Chair
<b>Consolidated Performance Management Report</b>			
3.	a) Shaping Our Future Assurance Report	10.05 – 10.20	Tracey Lee
	b) Financial Report		Karl Simkins
	c) Local Performance Report (December 2017)		Karl Simkins
<b>System Transformation</b>			
4.	Planning for 2018/19	10.20 – 10.30	Karl Simkins
5.	Community Based Model of Care Development	10.30 – 10.40	Jackie Pendleton
6.	Integrated Care System Update	10.40 – 10.50	Kathy Byrne & Kate Kennally
7.	Health & Social Care Devolution: New Frontiers	10.50 – 11.00	Tracey Lee & Jessie Hamshar
8.	Presentation: Digital Transformation Priorities	11.00 – 11.15	Patricia Keeling
<b>Engagement and Co-Production</b>			
9.	a) Communication Priorities & Update	11.15 – 11.40	Sharon Davidson
	<i>Visual</i> b) Launch of refreshed Shaping Our Future Website		Sharon Davidson
	<i>Verbal</i> c) Update on Shaping Our Future Engagement Events		Jackie Pendleton
<b>Other Agenda Matters</b>			
10. <i>Verbal</i>	Feedback on the Health and Care Leadership Forum	11.40 – 11.50	Kathy Byrne
11. <i>Verbal</i>	Questions from the Public	11.50 – 12.00	Chair
12. <i>Verbal</i>	Any Other Business	Close 12noon	Chair
13. <i>Verbal</i>	Next Meeting – July 2018		

# Agenda

## Transformation Board Members:

Kate Kennally (Chair)	Chief Executive, Cornwall Council
Kevin Baber	Chief Operative Officer, Plymouth Hospitals NHS Trust
Kathy Byrne	Shaping our Future System Lead/Chief Executive, Royal Cornwall Hospital
Dr Iain Chorlton	Chair, NHS Kernow Clinical Commissioning Group
Phil Confue	Chief Executive, Cornwall Partnership Foundation NHS Trust
Cllr Adrian Davis	Representative from the Council of the Isles of Silly
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
Malcolm Stewart	Shaping our Future Clinical Director & Chair of Clinical Practitioner Cabinet
Amanda Stratford	Chief Executive, Healthwatch Cornwall Nominated Representative
Dr Barbara Vann	Chair, Cornwall Partnership Foundation NHS Trust

## In Attendance:

Caroline Vinnicombe	Shaping our Future PMO Support Officer (minutes)
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## In Attendance for specific agenda items:

Sharon Davidson	<i>Item 9</i>	Shaping our Future Head of Strategic Communications
Jessie Hamshar	<i>Item 7</i>	Service Director, Strategy and Engagement, Cornwall Council
Patricia Keeling	<i>Item 8</i>	Interim Director of Cornwall IT Services

