

Shaping Our Future Transformation Board Meeting in Public

Monday 8 October 2018
11.00am – 1.00pm
Grenville, New County Hall, Truro, TR1 3AY

No.	Item description	Time	Item presenter
1. <i>Verbal</i>	Apologies for Absence and Welcome <i>Trevor Doughty</i>		Chair
2. <i>Verbal</i>	Questions from the Public	11.00 – 11.10	Chair
3.	Minutes & Action of Previous Meeting – August 2018 I. Learning Disabilities – Mainstreaming Within SoF	11.10 – 11.20 11.20– 11.30	Chair Helen Charlesworth-May
Assurance & Finance			
4.	Shaping Our Future Assurance Report I. Progress update	11.30– 11.45	Tracey Lee, Karl Simkins & System Leaders
5.	Winter Planning Readiness	11.45– 11.55	Kate Shields
System Transformation			
6.	Transforming our Model of Care	11.55 – 12.15	Jackie Pendleton, Helen Charlesworth-May
7.	Mobilising as an Integrated Care System	12.15- 12.30	Kate Kennally and Phil Confue
8.	Developing our digital strategy	12.30 – 12.40	Kate Kennally and Karl Simkins
9.	Prevention Update	12.40 – 12.50	Caroline Court
Other Agenda Matters			
10 <i>Verbal</i>	Feedback on the Health and Care Leadership Forum	12.50 - 12.55	Chair to lead
11. <i>Verbal</i>	Any Other Business	12.55 – 1.00	Chair
	Date of Next Meeting: 17 January 2019 10.00am – 12noon		

Agenda



Cornwall and the Isles of Scilly
Health and Social Care Partnership

Transformation Board Members:

Kate Kennally (Chair)	Chief Executive, Cornwall Council
Kevin Baber	Chief Operative Officer, Plymouth Hospitals NHS Trust
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
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)
Cllr Sally Hawken	Portfolio Holder, Children & Wellbeing, Cornwall Council
Tim Bishop	Executive Director for Operations, SWAST Representative
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
Joe McEvoy	Assistant Director of Specialised Commissioning, NHS England (South)
Dr Mairi Mclean	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
Kate Shields	Chief Executive, Royal Cornwall Hospital
Karl Simkins	Shaping our Future Director of Finance
TBC	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:

SoF PA

Shaping our Future PMO (minutes)

