

Shaping Our Future Transformation Board Meeting in Public

9th May 2019
12.00 – 2.00pm
Grenville, New County Hall, Truro, TR1 3AY

No.	Item description	Time	App	Item presenter
1. <i>Verbal</i>	Apologies for Absence and Welcome <i>Kate Kennally, Helen Charlesworth-May, Cllr Sally Hawken, Christina Quinn, Amanda Fisk</i>			Chair
2. <i>Verbal</i>	Questions from the Public	12.00 – 12.10		Chair
3.	Minutes & Actions of Previous Meeting	12.10 – 12.20	App 1,1i, 2	Chair
Assurance, Finance and Governance				
4.	System Operational Plan 2019/20 <ul style="list-style-type: none"> • Prevention • Children and Young People • Integrated Community Services, including plans for Isles of Scilly (IoS) Model of Care • Planned Care • Urgent and Emergency Care 	12.20 – 12.50	App 3	Jackie Pendleton to introduce Steve Brown Trevor Doughty Jackie Pendleton and Aisling Khan Phil Confue Kate Shields
4i/4ii IoS update			App 3i,3ii	
4iii	Executive Summary of System Operational Plan (draft)		App 3iii	Jackie Pendleton
5.	Year End Assurance, Finance and Performance Position	12.50 – 13.10	App 4	Tracey Lee and Karl Simkins to introduce
6.	Recruitment of Independent Chair	13.10 – 13.15	Verbal	Mairi McLean and Barbara Vann
System Transformation				
7.	Focus on People's Experience of Care and Support	13.15 – 13.25	App 5	Amanda Stratford
8.	Workforce Transformation	13.25 – 13.35	App 6	Phil Confue
9.	Developing our Long Term Plan, shaped by Health and Wellbeing Strategy	13.35 – 13.50	App 7	Karl Simkins and Steve Brown
10. <i>Verbal</i>	Any Other Business	13.55– 14.00		Chair
11.	Date of Next Meeting: 15 th August 10.30am – 12.30pm, NCH, Truro			

Agenda

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 Silly
Trevor Doughty	Strategic Director of Children, Families & Adults, Cornwall Council
Dr Adam Ellery	Chair, Kernow Health Community Interest Company
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
Tracey Lee	Shaping our Future Programme Director
Mark Boden	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

