



# Agenda

## Transformation Board – meeting in public

Thursday, 15 August 2019

Time: 10:30 to 12:30

Venue: Conference Room, Carew House, Dunmere Road, Bodmin

No.	Item description	Time	App	Item presenter
1. <i>Verbal</i>	Apologies for Absence and Welcome <i>Cllr Adam Ellery, Trevor Doughty, Jackie Pendleton, Cllr Sally Hawken, Christina Quinn, Luke Culverwell, Alison Cook in attendance</i>			Chair
2. <i>Verbal</i>	Questions from the Public	10.30		Chair
3.	Minutes & Actions of Previous Meeting	10.40	App 1,1i	Chair
<b>Assurance, Finance and Governance</b>				
4.	System Operational Plan 2019/20 <ul style="list-style-type: none"> <li>• Prevention</li> <li>• Children and Young People</li> <li>• Community Services</li> <li>• Planned Care</li> <li>• Urgent and Emergency Care</li> <li>• Workforce</li> <li>• Developing as an Integrated Care System</li> <li>• Finance and Performance Updates</li> </ul>	10.45	App 2	Steve Brown Alison Cook Helen Charlesworth-May Phil Confue Kate Shields Phil Confue Tracey Lee  Clare Bryan/Trudy Corsellis
5.	Recruitment of Independent Chair	11.20	App 3	Mairi McLean and Barbara Vann
<b>System Transformation</b>				
6.	Embrace project – findings from the initial diagnostic phase	11.30	App 4	Helen Charlesworth-May
7.	Building market capacity – care homes and care at home services	11.45	App 5	Helen Charlesworth-May
8.	‘Delayed Transfers of Care: What it’s like for patients and families’	11.55	App 6 To follow	Amanda Stratford
<b>For Information</b>				
9.	Peninsula Clinical Services Strategy	12.10	App 7	Phil Confue
10.	Long Term Plan	12.20	App 8	Karl Simkins
11. <i>Verbal</i>	Any Other Business	12.25		Chair
<b>Date of Next Meeting:</b> 21 <sup>st</sup> November 2019, 10.30 – 12.30pm Conference Room, Penwinnick House, St Austell.				



## Transformation Board Members:

Kate Kennally (Chair)	Chief Executive, Cornwall Council
Dr Tamsyn Anderson	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
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	Director of Finance
Amanda Stratford	Chief Executive, Healthwatch Cornwall
Dr Barbara Vann	Chair, Cornwall Partnership Foundation NHS Trust
Trudy Corsellis	Deputy Director of Corporate Governance, NHS Kernow