

STP Action Tracker

22-Nov-18

STP Board Attendees: Mike More (MM) Chair, CUHFT – Chair
 Roland Sinker (RS) Interim STP Accountable Officer, Chief Executive, CUHFT
 Paul Marshall (PM) Sector Lead, EEAST
 Rob Hughes (RH) Chair, NWAngliaFT
 Caroline Walker (CW) Chief Executive, NWAngliaFT
 Gary Howsam (GH) Clinical Chair, C&P CCG
 Jan Thomas (JT) Chief Officer, C&P CCG
 Paul Scott (PS) FPPG Chair
 Guy Watkins (GW) LMC Chief Executive for Cambridgeshire
 Liz Robin (LR) Director of Public Health for Cambridgeshire & Peterborough
 Wendi Ogle-Welbourn (WO-W) Corporate Director: People and Communities, PCC
 James Morrow (JM) GP, Granta
 Mustafa Malik (MMA) Chief Executive, GPN
 Neil Modha (NM) GP, GPN
 Will Bailey (WB) Director of Operations, Cambs GP Network
 Catherine Pollard (CP) Executive Programme Director, SDU
 Councillor Anna Bailey (AB) Chair of Adults Committee, CCC
 Councillor Wayne Fitzgerald (WF) Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health, PCC
 Prof John Wallwork (JW) Chairman, Papworth
 Stephen Posey (SP) Chief Executive, Papworth
 Scott Haldane (SH) Deputising for Tracy Dowling, Director of Finance, Cambridgeshire and Peterborough NHS Foundation Trust

STP Board Apologies: Alex Gimson (AG) CAG Chair
 Stuart Shields (SS) GP, West Cambs Federation
 Julie Spence (JS) Chair, CPFT
 Tracy Dowling (TD) Chief Executive CPFT
 Gillian Beasley (GB) Chief Executive, CCC
 Sarah Boulton (SBo) Chair, EEAST
 Matthew Winn (MW) Chief Executive, CCS
 Nicola Scrivings (NS) Chairman, CCS

Other Attendees: Alison Ives (AI) System Governance Manager, SDU - Minutes
 Angelique Mavrodaris (AM), Consultant in Public Health, Falls Prevention
 Helen Tunster (HT), Senior Partnership Manager, Falls Prevention
 Matthew Hall (MH), Communications Lead, Falls Prevention
 Mary Austin (MA), Patient representative, Falls Prevention

Quoracy Status: Yes

Conflicts of Interest: None stated

UID	AGENDA ITEM	TYPE	DETAIL	OWNER	DUE DATE	STATUS
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120	Item 3.1 - North and South Provider Alliance Overview	Action	Start dates of the Integrated Neighbourhoods to be provided to AB.	JM/NM	22-Jan	
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121	Item 4.2 - Digital	Action	MM to contact the Chair of Lincolnshire STP re Digital	MM	22-Jan	
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