

**Meeting:** Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board  
**Date and Time:** 22 January 2018 – 11:30 – 13:45  
**Venue:** The Old Hall, Girton College, Cambridge.

Public Meeting			
Time	Agenda item	Purpose	Lead
<b>11:30</b>	<b>Welcome and introductions</b>		
	<ul style="list-style-type: none"> <li>• Apologies for absence and declarations of interest</li> <li>• Notification of AOB</li> <li>• Minutes of the previous STP Board meeting</li> <li>• STP Board action tracker</li> </ul>	- - Approval -	Mike More Mike More Mike More Mike More
<b>11:35</b>	<b>1. Patient/Public Focus</b>		
	1.1. Primary Care	Inform	
<b>11:45</b>	<b>2. Short term</b>		
	2.1. A&E Performance	Assure	Roland Sinker
	2.2. Delayed Transfers of Care	Assure	Jan Thomas
	2.3. Financial Plan	Inform	Paul Scott
<b>12:30</b>	<b>3. Medium term</b>		
	3.1. North and South Provider Alliance Overview	Inform	Neil Modha/James Morrow
	3.2. North Provider Alliance Delivery Group - update	Assure	Neil Modha
	3.3. South Provider Alliance Delivery Group - update	Assure	James Morrow
<b>12:50</b>	<b>4. Other matters</b>		
	4.1. Digital	Inform	Catherine Pollard
	4.2. The NHS Long Term Plan	Inform	Catherine Pollard
	4.3. Other item list	Decision	Rob Hughes/Gary Howsam/Matthew Winn
	4.3.1. Identifying other areas for Service Improvement	Inform	Alex Gimson
<b>13:25</b>	<b>5. AOB</b>		
	5.1. Risk Assurance	Approve	Catherine Pollard
	5.2. AOB	-	Mike More
	5.3. Questions from Public	-	
	5.4. Closing Statement	-	Mike More

**Date of next meeting: 14 March 2019, 12:00 – 16:00, Location TBC**

## Members:

Alex Gimson (AG)	Care Advisory Group Chair	North West Anglia NHS Foundation Trust System Delivery Unit Integrated Adult Social Care and Health, Peterborough City Council Cambridgeshire and Peterborough, Clinical Commissioning Group Cambridgeshire Local Medical Committee Granta Cambridgeshire and Peterborough NHS Foundation Trust Cambridgeshire & Peterborough Cambridgeshire Community Services NHS Trust
Caroline Walker (CW)	Chief Executive	
Catherine Pollard (CP)	Executive Programme Director	
Clr Wayne Fitzgerald (WF)	Deputy Leader and Cabinet Member	
Gary Howsam (GH)	Clinical Chair	Greater Peterborough Network Greater Peterborough Network Cambridgeshire Community Services NHS Trust
Guy Watkins (GW)	Chief Executive	
James Morrow (JM)	GP	Royal Papworth Hospital NHS Foundation Trust North West Anglia NHS Foundation Trust  Royal Papworth Hospital NHS Foundation Trust Cambridgeshire and Peterborough NHS Foundation Trust People and Communities, CCC and PCC  Cambridgeshire GP Network
Julie Spence (JS)	Chair	
Liz Robin (LR)	Director of Public Health	
Matthew Winn (MW)	Chief Executive	
Michael More (MM)	Interim STP Chair	Royal Papworth Hospital NHS Foundation Trust North West Anglia NHS Foundation Trust
Mustafa Malik (MMa)	Chief Executive Officer	
Neil Modha (NM)	GP	
Nicola Scrivings (NS)	Chair	
Paul Scott (PS)	Financial Planning and Performance Group Chair	Royal Papworth Hospital NHS Foundation Trust
Prof John Wallwork (JW)	Chairman	
Rob Hughes (RH)	Chair	Royal Papworth Hospital NHS Foundation Trust Cambridgeshire and Peterborough NHS Foundation Trust
Roland Sinker (RS)	Interim STP Accountable Officer	
Stephen Posey (SP)	Chief Executive	
Tracy Dowling (TD)	Chief Executive	People and Communities, CCC and PCC  Cambridgeshire GP Network
Wendi Ogle-Welbourn (WO- W)	Corporate Director	
Will Bailey (WB)	Director of Operations	

## In attendance:

Alison Ives (AI)	System Governance Manager (Minutes)	System Delivery Unit
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## Apologies:

Clr Anna Bailey (AB)	Chair of Adults Committee	Cambridgeshire County Council Cambridgeshire County Council Cambridgeshire and Peterborough Clinical Commissioning Group East of England Ambulance Service NHS Trust
Gillian Beasley (GB)	Chief Executive	
Jan Thomas (JT)	Chief Officer	
Sarah Boulton (SB)	Chair	East of England Ambulance Service NHS Trust
Paul Marshall (PM)	Sector Lead	
Stuart Shields (SS)	GP	West Cambs Federation