

STP Action Tracker

22-Jan-19

STP Board Attendees:	Mike More (MM) Chair, CUHFT – Chair Roland Sinker (RS) Interim STP Accountable Officer, Chief Executive, CUHFT Rob Hughes (RH) Chair, NWAngliaFT Caroline Walker (CW) Chief Executive, NWAngliaFT Gary Howsam (GH) Clinical Chair, 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 Wayne Fitzgerald (WF) Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health, PCC Prof John Wallwork (JW) Chairman, Papworth Alex Gimson (AG) CAG Chair Julie Spence (JS) Chair, CPFT Tracy Dowling (TD) Chief Executive CPFT Carol Anderson (CA) Director of Quality, Safety and Patient Experience, CCG. Anita Pisani (AP) Deputy Chief Executive & Director of Workforce and Service Redesign, CCS					
STP Board Apologies:	Jan Thomas (JT) Chief Officer, C&P CCG Stuart Shields (SS) GP, West Cambs Federation Councillor Anna Bailey (AB) Chair of Adults Committee, CCC Stephen Posey (SP) Chief Executive, Papworth Gillian Beasley (GB) Chief Executive, CCC Sarah Boulton (SBo) Chair, EEAST Matthew Winn (MW) Chief Executive, CCS Nicola Scrivings (NS) Chairman, CCS Paul Marshall (PM) Sector Lead, EEAST					
Other Attendees:	Alison Ives (AI) System Governance Manager, SDU - Minutes Nicola Ayton (NA) Director of Strategy and Major Projects, CUHFT Sam Higginson (SH) Chief Operating Officer, CUHFT Kelly Austin (KA) Social Navigator, South Cambridgeshire District Council Diana Walters (DW) Advanced Nurse Practitioner, Granta Medical Practice					
Quoracy Status:	Yes					
Conflicts of Interest:	None stated					
UID	AGENDA ITEM	TYPE	DETAIL	OWNER	DUE DATE	STATUS
STP Board - 22 November 2018 - Public						
121	Item 4.2 - Digital	Action	MM to contact the Chair of Lincolnshire STP re Digital	MM	22-Jan	On-Going
STP Board - 22 January 2019 - Public						