

**Meeting:** Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board  
**Date and Time:** 14 March 2019 – 12:30 – 15:30  
**Venue:** Hemingford Pavilion, Hemingford Grey. Huntingdon

Public Meeting			
Time	Agenda item	Purpose	Lead
<b>12:30</b>	<b>Welcome and introductions</b>		
	<ul style="list-style-type: none"> <li>• Apologies for absence and declarations of interest</li> <li>• Agree Minutes from previous meeting</li> <li>• Agree Action and Decision log</li> <li>• Notification of AOB</li> </ul>	- - - -	Mike More Mike More Mike More Mike More
<b>12:40</b>	<b>1. Patient/Public Focus</b>		
	1.1. Neighbourhood Cares	Inform	Charlotte Black
<b>13:00</b>	<b>2. Medium term</b>		
	2.1. South Alliance – update	Inform	James Morrow/Nicola Ayton
	2.2. North Alliance – update	Inform	Neil Modha/ Caroline Walker
	2.3. Selecting clinical areas for radical transformation	Approval	Alex Gimson
<b>13:40</b>	<b>3. Short term</b>		
	3.1. Finance and Capital Planning	Inform	Paul Scott
	3.1.1. East of England Children’s Service	Inform	Nicola Ayton
	3.2. Delayed Transfers of Care	Assure	Jan Thomas/ Charlotte Black
	3.3. A&E Performance	Assure	Caroline Walker/Sam Higginson
	3.3.1. Out of Hospital Urgent Care Round Table	Inform	Jan Thomas/ Tracy Dowling/ & others
<b>14:30</b>	<b>4. Other matters</b>		
	4.1. Digital	Inform	Stephen Posey
	4.2. Clinical Leadership – developing a single wide clinical voice	Approval	Alex Gimson
	4.3. Long Term Plan – Preparing our local response	Approval	Catherine Pollard
	4.4. Longer term models for greater integration and STP leadership	Inform	Caroline Walker/Matthew Winn
	4.5. Other item list and prioritisation	Inform	Rob Hughes/Gary Howsam/Matthew Winn
	4.6. Potential items for future meetings: Workforce & OD; Health Inequalities	Inform	Roland Sinker
<b>15:15</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

**Meeting close: 15:30**

**Date of next meeting: 20 May, 12:30 – 16:30 Location TBC**

## Members:

Alex Gimson (AG)	Care Advisory Group Chair	
Caroline Walker (CW)	Chief Executive	North West Anglia NHS Foundation Trust
Catherine Pollard (CP)	Executive Programme Director	System Delivery Unit
Charlotte Black (CB) <i>Deputising for Wendi Ogle-Welbourn</i>	Service Director, Adults and Safeguarding	Cambridgeshire County Council and Peterborough City Council
Clr Wayne Fitzgerald (WF)	Deputy Leader and Cabinet Member	Integrated Adult Social Care and Health, Peterborough City Council
Guy Watkins (GW)	Chief Executive	Cambridgeshire Local Medical Committee
James Morrow (JM)	GP	Granta
Jan Thomas (JT)	Chief Officer	Cambridgeshire and Peterborough Clinical Commissioning Group
Julie Spence (JS)	Chair	Cambridgeshire and Peterborough NHS Foundation Trust
Laurence Gibson (LG)	Public Health	Cambridgeshire & Peterborough
Matthew Winn (MW)	Chief Executive	Cambridgeshire Community Services NHS Trust
Michael More (MM)	Interim STP Chair	Greater Peterborough Network
Mustafa Malik (MMA)	Chief Executive Officer	Greater Peterborough Network
Neil Modha (NM)	GP	Cambridgeshire Community Services NHS Trust
Nicola Scrivings (NS)	Chair	
Paul Scott (PS)	Financial Planning and Performance Group Chair	
Prof John Wallwork (JW)	Chairman	Royal Papworth Hospital NHS FoundationTrust
Rob Hughes (RH)	Chair	North West Anglia NHS Foundation Trust
Roland Sinker (RS)	Interim STP Accountable Officer	
Stephen Posey (SP)	Chief Executive	Royal Papworth Hospital NHS Foundation Trust
Tracy Dowling (TD)	Chief Executive	Cambridgeshire and Peterborough NHS Foundation Trust
Will Bailey (WB)	Director of Operations	Cambridgeshire GP Network

## In attendance:

Alison Ives (AI)	System Governance Manager ( <i>Minutes</i> )	System Delivery Unit
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## Apologies:

Clr Anna Bailey (AB)	Chair of Adults Committee	Cambridgeshire County Council
Gary Howsam (GH)	Clinical Chair	Cambridgeshire and Peterborough, Clinical Commissioning Group
Liz Robin (LR)	Director of Public Health	Cambridgeshire & Peterborough
Paul Marshall (PM)	Sector Lead	East of England Ambulance Service NHS Trust
Sarah Boulton (SB)	Chair	East of England Ambulance Service NHS Trust
Stuart Shields (SS)	GP	West Cambs Federation
Wendi Ogle-Welbourn (WO-W)	Corporate Director	Cambridgeshire County Council and Peterborough City Council