

STP Board Action and Decision Log

Master March 2019

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 Charlotte Black (CB) Service Director, Adults and Safeguarding, PCC (<i>Deputising for Wendi Ogle-Welbourn</i>) James Morrow (JM) GP, Granta Neil Modha (NM) GP, GPN Will Bailey (WB) Director of Operations, Cambs GP Network Catherine Pollard (CP) Executive Programme Director, SDU Prof John Wallwork (JW) Chairman, Papworth Alex Gimson (AG) CAG Chair Councillor Anna Bailey (AB) Chair of Adults Committee, CCC Julie Spence (JS) Chair, CPFT Paul Marshall (PM) Sector Lead, EEAST Jan Thomas (JT) Chief Officer, C&P CCG Councillor Wayne Fitzgerald (WF) Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health, PCC Laurence Gibson (LG) Public Health (<i>Deputising for Liz Robin</i>) Matthew Winn (MW) Chief Executive, CCS Stephen Posey (SP) Chief Executive, Papworth Scott Haldane (SH) Director of Finance, CPFT (<i>deputising for Tracy Dowling</i>)					
STP Board Apologies:	Tracy Dowling (TD) Chief Executive CPFT Stuart Shields (SS) GP, West Cambs Federation Wendi Ogle-Welbourn (WO-W) Corporate Director: People and Communities, PCC Sarah Boulton (SBo) Chair, EEAST Nicola Scrivings (NS) Chairman, CCS Mustafa Malik (MMa) Chief Executive, GPN Liz Robin (LR) Director of Public Health for Cambridgeshire & Peterborough					
Other Attendees:	Alison Ives (AI) System Governance Manager, SDU - Minutes Nicola Ayton (NA) Director of Strategy and Major Projects, CUHFT					
Quoracy Status:	Yes					
Conflicts of Interest:	None stated					
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	Ongoing
STP Board - 14 March 2019 - Public						
124	Item 2.2 - North Alliance Update	Action	TD and Human Resource Directors to include paramedic workforce requirements in future workforce planning.	TD	14-Mar	
125	Item 2.3 - Selecting clinical areas for radical transformation	Action	Next STP Board update to include examples from elsewhere for radical transformation for the three proposed pathways	AG	14-Mar	
126	Item 3.3 - A&E Performance	Action	A&E Performance report to include 111, out of hours and MIU data next month.	SDU	14-Mar	
127	Item 4.3 - Long Term Plan - Preparing our Local Response	Action	The report for the STP Board meeting in May needs to include bringing the response to the long term plan work together with conversations around devolution at a later time.	CP	14-Mar	
128	Item 4.4 - Longer term models for greater integration and STP leadership	Action	Develop a proposal for how to manage the Longer term models for greater integration and STP leadership with all of the boards input.	MW/CW	14-Mar	