

Meeting: Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board
Date and Time: Thursday 19 September 2019 at 11:00 – 14:30
Venue: Richard Young Suite, The Boathouse Business Centre, 1 Harbour Square, Wisbech PE13 3BH

Time	Agenda item	Purpose	Lead
11:00	Welcome and Introductions		
	<ul style="list-style-type: none"> • Introduction from STP Chair • Apologies for absence and declarations of interest • Agree Minutes from previous meeting • Agree Action and Decision log • Notification of AOB 	Inform - - - -	Mike More/Roland Sinker Mike More Mike More Mike More Mike More
11:05	1. Finance	Inform	Paul Scott
	<ul style="list-style-type: none"> • 19/20 position 		
11:35	2. Development of the long-term plan	Inform	Claire Stoneham
	<ul style="list-style-type: none"> • Including medium-term financial plan 		
13:00	3. Lunch		
13:20	4. System OD Proposal	Inform	Tracy Dowling
13:40	5. Short/Medium/Long Term – by exception only		
	Short Term		
	<ul style="list-style-type: none"> • Delayed Transfers of Care • A&E Performance and Admissions Avoidance 	Assure Assure	Jan Thomas Caroline Walker
	Medium term		
	<ul style="list-style-type: none"> • South Alliance – Update • North Alliance – Update • Digital – Update 	Inform Inform Inform	Nicola Ayton/James Morrow Neil Modha/Caroline Walker Stephen Posey
	Enablers		
	<ul style="list-style-type: none"> • Workforce Transformation 	Inform	Tracy Dowling
14:00	6. Other items		
	<ul style="list-style-type: none"> • AOB • Questions from public • Closing Statement 	- - -	Mike More Mike More
14:30	Close		
	Date of next meeting: 9am on 12 November 2019 (Venue TBC)		

Members:

Alex Gimson (AG)	Clinical Communities Forum Chair	
Caroline Walker (CW)	Chief Executive	North West Anglia NHS Foundation Trust
Claire Stoneham (CS)	Executive Programme Director	System Delivery Unit
Clr Anna Bailey (AB)	Chair of Adults Committee	Cambridgeshire County Council
Clr Wayne Fitzgerald (WF)	Deputy Leader and Cabinet Member	Integrated Adult Social Care and Health, Peterborough City Council
Gary Howsam (GH)	Clinical Chair	Cambridgeshire and Peterborough, Clinical Commissioning Group
James Morrow (JM)	GP	Granta
Louis Kamfer (LK) <i>Deputising for Jan Thomas</i>	Director of Finance	Cambridgeshire and Peterborough Clinical Commissioning Group
Julie Spence (JS)	Chair	Cambridgeshire and Peterborough NHS Foundation Trust
Liz Robin (LR)	Director of Public Health	Cambridgeshire & Peterborough
Michael More (MM)	Interim STP Chair	
Mustafa Malik (MMA)	Chief Executive Officer	Greater Peterborough Network
Neil Modha (NM)	GP	Greater Peterborough Network
Paul Marshall (PM)	Sector Lead	East of England Ambulance Service NHS Trust
Paul Scott (PS)	Financial Planning and Performance Group Chair	
Rob Hughes (RH)	Chair	North West Anglia NHS Foundation Trust
Roland Sinker (RS)	Interim STP Accountable Officer	
Sarah Boulton (SB)	Chair	East of England Ambulance Service NHS Trust
Stephen Posey (SP)	Chief Executive	Royal Papworth Hospital NHS Foundation Trust
Stuart Shields (SS)	GP	West Cambs Federation
Tracy Dowling (TD)	Chief Executive	Cambridgeshire and Peterborough NHS Foundation Trust
Will Patten (WP) <i>(deputising for Wendi Ogle- Welbourn)</i>	Service Director	Cambridgeshire County Council and Peterborough City Council
Matthew Winn (MW)	Chief Executive	Cambridgeshire Community Services NHS Trust
Prof John Wallwork (JW)	Chairman	Royal Papworth Hospital NHS FoundationTrust
Will Bailey (WB)	Director of Operations	Cambridgeshire GP Network

In attendance:

Alison Ives (AI)	System Governance Manager <i>(Minutes)</i>	System Delivery Unit
Nicola Ayton	Director of Strategy	Cambridge University Hospital NHS Foundation Trust
Mark Sanderson (MS)	Medical Director	Cambridgeshire and Peterborough Clinical Commissioning Group

Apologies:

Nicola Scrivings (NS)	Chair	Cambridgeshire Community Services NHS Trust
Wendi Ogle-Welbourn (WO-W)	Corporate Director	Cambridgeshire County Council and Peterborough City Council
Katie Bramall-Stainer (KB)	Chief Executive	Cambridgeshire Local Medical Committee
Jan Thomas (JT)	Chief Officer	Cambridgeshire and Peterborough Clinical Commissioning Group