

STP Board Action and Decision Log

Master May 2019

STP Board Attendees:	Mike More (MM) Chair, CUHFT – Chair Roland Sinkler (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 Mustafa Malik (MMA) Chief Executive, GPN Liz Robin (LR) Director of Public Health for Cambridgeshire & Peterborough Guy Watkins (GW) LMC Chief Executive for Cambridgeshire James Morrow (JM) GP, Granta Neil Modha (NM) GP, GPN 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 Jan Thomas (JT) Chief Officer, C&P CCG Matthew Winn (MW) Chief Executive, CCS Stephen Posey (SP) Chief Executive, Papworth Tracy Dowling (TD) Chief Executive CPFT Louis Kamfer (LK), Chief Finance Officer, C&P CCG (<i>Deputising for Paul Scott</i>)					
STP Board Apologies:	Stuart Shields (SS) GP, West Cambs Federation Wendi Ogle-Welbourn (WO-W) Corporate Director: People and Communities, PCC Sarah Boulton (SBo) Chair, EEAST Paul Marshall (PM) Sector Lead, EEAST Paul Scott (PS) FPPG Chair Will Bailey (WB) Director of Operations, Cambs GP Network Councillor Wayne Fitzgerald (WF) Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health, PCC Julie Spence (JS) Chair, CPFT					
Other Attendees:	Alison Ives (AI) System Governance Manager, SDU - Minutes					
Quoracy Status:	Yes					
Conflicts of Interest:	None stated					
STP Board - 14 March 2019 - Public						
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	Ongoing
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	Complete
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	Complete - on agenda
STP Board - 20 May 2019 - Public						
129	Item 2.2 - DTOC	Action	DTOC at Hingchingbrooke to be focus of STP Board report in July	JT	18-Jul	Complete
130	Item 3.2 - North Alliance-Update	Action	Separate STP Board report to highlight choices to be made, impact of the choices and resource for these choices on behalf of both Alliances.	NM/CW/NA/ JM	18-Jul	Ongoing
131	Item 6.2 - Other items list and prioritisation	Action	Report for STP Board in July should contain an update on stroke-neuro rehab and trauma workstreams.	CP	18-Jul	Completed