

CONFIDENTIAL DRAFT: Work in progress

Meeting: Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board
Date and Time: 18 July 2019 – 15:30 – 18:30
Venue: Kreis Viersen room, Shire Hall, Castle Hill, Cambridge

Public Meeting			
Time	Agenda item	Purpose	Lead
15:30	Welcome and Introductions		
	• Introduction from STP Chair and STP Accountable Officer	Inform	Mike More/Roland Sinker
	• Apologies for absence and declarations of interest	-	Mike More
	• Agree Minutes from previous meeting	-	Mike More
	• Agree Action and Decision log	-	Mike More
	• Notification of AOB	-	Mike More
15:40	1. Patient/Public Focus		
	1.1. Diabetes	Inform	Sophie Collins
16:10	2. Short term		
	2.1. Delayed Transfers of Care	Assure	Jan Thomas
	2.2. A&E and Admissions Avoidance	Assure	Caroline Walker/Sam Higginson
	2.3. Financial Planning and Financial Performance	Assure	Paul Scott
	2.3.1. Community Services Review (Oral update)	Inform	Jan Thomas
	2.3.2. Hinchingsbrooke	Inform	Caroline Walker/
	2.3.3. Integration of Cardiology	Inform	Stephen Posey
16:50	3. Medium term		
	3.1. North Alliance – update	Inform	Neil Modha/ Caroline Walker
	3.2. South Alliance – update	Inform	James Morrow
	3.3. Pathways for radical redesign	Inform	Alex Gimson
	3.4. Digital	Inform	Stephen Posey
17:20	4. Long Term		
	4.1. Local response to the Long Term Plan	Inform	Catherine Pollard
	4.2. Longer term models for System Integration (Oral update)	Inform	Caroline Walker/Matthew Winn
17:40	5. Enablers		
	5.1. Workforce Transformation	Inform	Tracy Dowling
	5.2. Organisational Development	Approval	Tracy Dowling

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18:00 6. Other matters

6.1. Stakeholder Engagement	Inform	Stephen Posey/Rob Hughes
6.2. Other item list and prioritisation	Inform	Rob Hughes/Gary Howsam

18:20 7. AOB

7.1. Risk Assurance (Oral update)	Inform	Liz Robin
7.2. AOB	-	Mike More
7.3. Questions from Public	-	
7.4. Closing Statement	-	Mike More

Meeting close: 18:30

Date of next meeting: 11am – Thursday 19 September 2019 at the Richard Young Suite, The Boathouse Business Centre, 1 Harbour Square, Wisbech PE13 3BH

Members:

Alex Gimson (AG)	Clinical Communities Forum Chair	
Caroline Walker (CW)	Chief Executive	North West Anglia NHS Foundation Trust
Catherine Pollard (CP)	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
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
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
Nicola Scrivings (NS)	Chair	Cambridgeshire Community Services NHS Trust
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)	Service Director	Cambridgeshire County Council and Peterborough City Council

In attendance:

Jess McGuire (JM)	Executive Assistant <i>(Minutes)</i>	System Delivery Unit
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Apologies:

Alison Ives (AI)	System Governance Manager <i>(Minutes)</i>	System Delivery Unit
Matthew Winn (MW)	Chief Executive	Cambridgeshire Community Services NHS Trust
Nicola Ayton	Director of Strategy	Cambridge University Hospital NHS Foundation Trust
Prof John Wallwork (JW)	Chairman	Royal Papworth Hospital NHS Foundation Trust
Wendi Ogle-Welbourn (WO-W)	Corporate Director	Cambridgeshire County Council and Peterborough City Council
Will Bailey (WB)	Director of Operations	Cambridgeshire GP Network