

Meeting: STP Board (Public)
Date and Time: 30 January 2020, 14:00
Venue: Kings Suite, Woodgreen Animal Shelter, Huntingdon

Time	Agenda item	Purpose	Lead
14:00	Welcome and introductions <ul style="list-style-type: none">Apologies for absence and declarations of interestNotification of AOB		MM MM
14:05	1. North and South Alliance update and progress		NM/CW JM/NA
15:05	2. Long Term Plan update		CS
15:30	3. Joint Clinical Group (Verbal update)		CD
15:50	4. Questions from public		MM
15:55	5. AOB		
16:00	Close		

Date of next meeting: TBC

Members:

Alex Gimson (AG)	Clinical Communities Forum Chair	
Caroline Walker (CW)	Chief Executive	North West Anglia NHS Foundation Trust
Chess Denman (CD)	Chair, Joint Clinical Group	Cambridgeshire and Peterborough NHS Foundation Trust
Claire Stoneham (CS)	Executive Programme Director	System Delivery Unit
Cllr Anna Bailey (AB)	Chair of Adults Committee	Cambridgeshire County Council
Cllr Wayne Fitzgerald (WF)	Deputy Leader and Cabinet Member	Integrated Adult Social Care and Health, Peterborough City Council
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
Luke Squibb	Senior Locality Manager	East of England Ambulance Service
(Deputising for Paul Marshall)		
Matthew Winn (MW)	Chief Executive	Cambridgeshire Community Services NHS Trust
Michael More (MM)	Interim STP Chair	
Mustafa Malik (MMa)	Chief Executive Officer	Greater Peterborough Network
Neil Modha (NM)	GP	Greater Peterborough Network
Nicola Ayton	Co-Chair South Alliance	Sustainability and Transformation Partnership
Paul Scott (PS)	Financial Planning and Performance Group Chair	
Prof John Wallwork (JW)	Chairman	Royal Papworth Hospital NHS Foundation Trust
Rob Hughes (RH)	Chair	North West Anglia NHS Foundation Trust
Stuart Shields (SS)	GP	West Cambs Federation
Tracy Dowling (TD)	Chief Executive	Cambridgeshire and Peterborough NHS Foundation Trust
Will Bailey (WB)	Director of Operations	Cambridgeshire GP Network
Will Patten		Cambridgeshire County Council and
(deputising for Wendi Ogle-Welbourn)		Peterborough City Council

In attendance:

Alison Ives (AI)	System Governance Manager	System Delivery Unit
Jessica Randall-Carrick (JRC)	Clinical Lead – Diabetes	Clinical Commissioning Group
Rob Murphy (RM)	North Alliance Programme Director	Clinical Commissioning Group
Jessica Armstrong (JA)	Assistant Director of Strategy	Cambridge University Hospital NHS Foundation Trust
Marianne Monie (MM)	Director, South Provider Alliance	Cambridge University Hospital NHS Foundation Trust
Zoe Hutchinson (ZH)	Clinical Director	Ely North PCN
Richard Brixley (RB)	Clinical Director	Ely South PCN
Louise Tranham (LT)		Cambridgeshire County Council
Susan Waller (SW)	Programme Manager	North Alliance

Apologies:

Gary Howsam (GH)	Clinical Chair	Clinical Commissioning Group
Stephen Posey (SP)	Chief Executive	Royal Papworth Hospital NHS Foundation Trust
Roland Sinker (RS)	Interim STP Accountable Officer	
Katie Bramall-Stainer (KB)	Chief Executive	Cambridgeshire Local Medical Committee
Wendi Ogle-Welbourn (WO-W)	Corporate Director	Cambridgeshire County Council and Peterborough City Council
Jessica Watts (JW)		East of England Ambulance Service