

Meeting: STP Board
Date and Time: 24 June 2020 @ 14:00
Venue: Zoom - Videoconference

Time	Agenda item	Lead
14:00	Welcome and introductions	
	<ul style="list-style-type: none"> Approval of minutes from last meeting Apologies for absence and declarations of interest Notification of AOB 	MM MM
14:05	1. Chair Update	MM
14:30	2. Recovery Planning - approach to 'resetting' the system	LK/CB
14:45	3. OD - update (verbal)	TD
15:00	4. Update on Care Homes. Health and Local Authority	CA
15:15	5. Lessons Learned – follow-up	JS
15:30	6. AOB	
15:45	7. Questions from members of the public	
16:00	Close	

Members:

Alex Gimson (AG)	Clinical Communities Forum Chair	
Caroline Walker (CW)	Chief Executive/ Co-Chair North Alliance	North West Anglia NHS Foundation Trust
Charlotte Black (CB) <i>(Deputising for W Ogle-Welbourn)</i>	Director of Adult Social Care	Cambridgeshire County Council and Peterborough City Council
Chess Denman (CD)	Chair, Joint Clinical Group	Cambridgeshire and Peterborough NHS Foundation Trust
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
Gary Howsam (GH)	Clinical Chair	Clinical Commissioning Group
James Morrow (JM)	GP/ Co-Chair South Alliance	Granta
Jan Thomas (JT)	Chief Officer	Cambridgeshire and Peterborough Clinical Commissioning Group
Jessica Watts (JW)	Head of Improvement Programmes	East of England Ambulance Service
Julie Spence (JS)	Chair	Cambridgeshire and Peterborough NHS Foundation Trust
Katie Bramall-Stainer (KB)	Chief Executive	Cambridgeshire Local Medical Committee
Liz Robin (LR)	Director of Public Health	Cambridgeshire & Peterborough
Matthew Winn (MW)	Chief Executive	Cambridgeshire Community Services NHS Trust
Michael More (MM)	Interim STP Chair	Greater Peterborough Network
Mustafa Malik (MMa)	Chief Executive Officer	Greater Peterborough Network
Neil Modha (NM)	GP/ Co-Chair North Alliance	Sustainability and Transformation Partnership
Nicola Ayton (NA)	Co-Chair South Alliance	Royal Papworth Hospital NHS Foundation Trust
Prof John Wallwork (JW)	Chairman	North West Anglia NHS Foundation Trust
Rob Hughes (RH)	Chair	
Roland Sinker (RS)	Interim STP Accountable Officer	Royal Papworth Hospital NHS Foundation Trust
Stephen Posey (SP)	Chief Executive	Cambridgeshire and Peterborough NHS Foundation Trust
Tracy Dowling (TD)	Chief Executive	Cambridgeshire GP Network
Will Bailey (WB)	Director of Operations	

In attendance:

Alison Ives (AI)	System Governance and Business Manager	System Delivery Unit
Catherine Boaden (CB)	Head of Planning (CCG) & Head of System Strategy (SDU)	System Delivery Unit
Mark Wallington (MW)	Chief Executive Officer	Cambs GP Federation
Andrew Caldwell (AC)		CoCreate

Apologies:

Wendi Ogle-Welbourn (WO-W)	Corporate Director	Cambridgeshire County Council and Peterborough City Council
Paul Scott (PS)	Financial Planning and Performance Group Chair	