

Meeting: STP Board (PUBLIC)
Date and Time: 21 September 2020. 14:30 – 16:15
Venue: Zoom - Videoconference

Time	Agenda item	Lead
14.30	Welcome and introductions	
	• Meeting etiquette	MM
14:35	1. Covid and Recovery Update (<i>verbal</i>)	JT
14:55	2. MH Collaborative	TD
15:15	3. NHS Charities Together Funding Project	JL
15:35	4. Feedback from Childrens and Maternity Group	WOW
15:55	5. Questions from public	
16:00	6. AOB	
16:15	Close	

Attending Members:

Caroline Walker (CW)	Chief Executive	North West Anglia NHS FT
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
Katie Bramall-Stainer (KB)	Chief Executive	Cambridgeshire Local Medical Committee
Liz Robin (LR)	Director of Public Health	Cambridgeshire & Peterborough
Mandy Nagra (MN)	Executive System Delivery Director	Cambridgeshire and Peterborough STP/ICS
Mary Elford (ME)	Chair	Cambridgeshire Community Services NHS Trust
Michael More (MM)	Interim STP Chair	Greater Peterborough Network
Neil Modha (NM)	GP/ Co-Chair North Alliance	Royal Papworth Hospital NHS Foundation Trust
Prof John Wallwork (JW)	Chairman	North West Anglia NHS FT
Rob Hughes (RH)	Chair	Royal Papworth Hospital NHS FT
Roland Sinker (RS)	Interim STP Accountable Officer	Cambridgeshire and Peterborough NHS FT
Stephen Posey (SP)	Chief Executive	Cambridgeshire County Council
Tracy Dowling (TD)	Chief Executive	and Peterborough City Council
Wendi Ogle-Welbourn (WO-W)	Corporate Director	

In attendance:

Tonino Cook (TC) (managing attendees)	Project Support	System Delivery Unit
Gemma Keates (GK) (Minutes)	Corporate Governance Administrator	Cambridgeshire and Peterborough Clinical Commissioning Group
Joanna Leung (JL)	Programme Manager	System Delivery Unit
Danielle Black (DB)	Project Manager	System Delivery Unit

Apologies:

Julie Spence (JS)	Chair	Cambridgeshire and Peterborough NHS FT
Carolan Davidge (CD)	Non Exec Director	East of England Ambulance Service
Alison Ives (AI)	System Governance and Business Manager	System Delivery Unit
Matthew Winn (MW)	Chief Executive	Cambridgeshire Community Services NHS Trust