

Meeting: STP Board (PUBLIC)  
Date and Time: 23 NOVEMBER 2020 12:30 – 15:00  
Venue: Zoom - Videoconference

Time	Agenda item	Purpose	Lead
12:30	<b>Welcome and introductions</b> <ul style="list-style-type: none"> <li>Approval of minutes from last meeting</li> <li>Matters arising</li> <li>Notifications of AOB</li> </ul>	For noting - - -	M More - - -
12:40	<b>1. Covid Update (Verbal)</b> <ul style="list-style-type: none"> <li>Level 4 Incident</li> </ul>	For Assurance -	J Thomas -
13:00	<b>2. Communications update</b>	For Assurance	M Nagra/A Ives
13:40	<b>3. Diabetes</b>	For Information	J Morrow/N Modha
14:10	<b>4. Update on Early Help/Older Children/Vulnerable Adolescents/Mental Health</b>	For Discussion	M Winn/W Ogle-Welbourn
14:35	<b>5. AOB</b>		
14:45	<b>6. Questions from the Public</b>		
15:00	<b>Close</b>		

**Attending Members:**

Alison Clarke (AC)	ICS System Lead	NHS England/Improvement
Carolan Davidge (CD)	Non Exec Director	East of England Ambulance Service
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 Representative	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 FT
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
Matthew Winn (MW)	Chief Executive	Cambridgeshire Community Services NHS Trust
Michael More (MM)	Interim STP Chair	Greater Peterborough Network
Neil Modha (NM)	GP Representative	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 and Peterborough City Council
Tracy Dowling (TD)	Chief Executive	
Wendi Ogle-Welbourn (WO-W)	Corporate Director	

**In attendance:**

Alison Ives (AI)	System Governance and Business Manager	System Delivery Unit
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**Apologies:**