

Agenda

Shaping Our Future Transformation Board Meeting in Public

Wednesday 8 August 2018
9.00am – 11.00am
Trelawny, New County Hall, Truro, TR1 3AY

No.	Item description	Time	Item presenter
1. <i>Verbal</i>	Apologies for Absence and Welcome		Chair
2. <i>Verbal</i>	Questions from the Public	09.00 – 09.15	Chair
3.	Minutes & Action of Previous Meeting – April 2018	09.15 – 09.20	Chair
Assurance & Finance			
4.	Shaping Our Future Assurance Report i. Progress in 2017/18 ii. Approach in 2018/19 and progress to date	09.20 – 10.05	Tracey Lee System Leaders
5.	Moving towards a Self-Regulating System	10.05 – 10.15	Tracey Lee
System Transformation			
6.	Transforming our Model of Care	10.15 – 10.30	Jackie Pendleton, Helen Charlesworth-May
7.	Progress Report and Priorities for Action - wave 3 learning/themes, linking to Test and Learn - strategic communication update	10.30 – 10.45	Sharon Davidson
Other Agenda Matters			
8. <i>Verbal</i>	Feedback on the Health and Care Leadership Forum	10.45 – 10.55	Chair to lead
9. <i>Verbal</i>	Any Other Business	Close 11.00am	Chair
10. <i>Verbal</i>	Future Meeting Dates: <ul style="list-style-type: none"> • 8 October 2018 11.00am – 1.00pm • 17 January 2019 10.00am – 12noon 		

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Transformation Board Members:

Kate Kennally (Chair)	Chief Executive, Cornwall Council
Kevin Baber	Chief Operative Officer, Plymouth Hospitals NHS Trust
Helen Charlesworth-May	Strategic Director for Adult Social Care and Health, Cornwall Council
Dr Iain Chorlton	Chair, NHS Kernow Clinical Commissioning Group
Phil Confue	Chief Executive, Cornwall Partnership Foundation NHS Trust
Cllr Adrian Davis	Representative from the Council of the Isles of Scilly
Trevor Doughty	Strategic Director of Children, Families & Adults, Cornwall Council
Amanda Fisk	Director of Assurance & Delivery, NHS England (South West)
Cllr Sally Hawken	Portfolio Holder, Children & Wellbeing, Cornwall Council
Jessica Hodgman	Executive Director for Operations, SWAST Representative
Jonathan Katz	Chair, Kernow Health Community Interest Company
Tracey Lee	Shaping our Future Programme Director
Theo Leijser	Chief Executive, Council of the Isles of Scilly
Joe McEvoy	Assistant Director of Specialised Commissioning, NHS England (South)
Dr Mairi Mclean	Chair, Royal Cornwall Hospitals NHS Trust
Dr Peter Merrin	Chair, Cornwall & IoS Local Medical Committee
Jackie Pendleton	Chief Officer, NHS Kernow Clinical Commissioning Group
Christina Quinn	Director, NHS South West Leadership Academy
Cllr Rob Rotchell	Portfolio Holder, Adults, Cornwall Council
Kate Shields	Chief Executive, Royal Cornwall Hospital
Karl Simkins	Shaping our Future Director of Finance
Malcolm Stewart	Shaping our Future Clinical Director & Chair of Clinical Practitioner Cabinet
Amanda Stratford	Chief Executive, Healthwatch Cornwall Nominated Representative
Dr Barbara Vann	Chair, Cornwall Partnership Foundation NHS Trust

In Attendance:

Caroline Vinnicombe Shaping our Future PMO (minutes)

In Attendance for specific agenda items:

Sharon Davidson Shaping our Future Head of Strategic Communications

