

Meeting title: Partnership Senate - Public Meeting	Date: 16 July 2020
Time: 10.00 – 12.30 Attendees: See overleaf	Venue: via MS Teams

Agenda No	Item description	Objectives/ Desired outcomes	Processes	Item presenter	Time
1.	Welcome and apologies (& virtual meeting format)	Information & Update	Verbal	Chair	10.00
2.	Minutes, actions and matters arising from the last meeting (Transformation Board) on 12 March 2020	Updates & Decisions	#2	Chair	10.02
3.	Questions from members of the public received in advance of the meeting	Discussion	Verbal	Chair	10.10
4.	Update and learning from Covid-19 – Patient related story	Discussion	Verbal	Tamsyn Anderson	10.20
5.	Covid-19 Outbreak Plan – see web link below: https://www.cornwall.gov.uk/health-and-social-care/public-health-cornwall/information-about-coronavirus-covid-19/local-outbreak-plan/	Discussions	#5	Rachel Wigglesworth	10.35
6.	System Governance Update <ul style="list-style-type: none"> Revised system governance diagram Programme Boards & Leads Appointments - various 	Discussion & Decision	#6	Chair	10.50
7.	STP/ICS accreditation Update and Systems Leader role update	Discussion & Decision	#7	Chair	11.00
8.	System Objectives and Priorities	Discussion & Decision	#8	Phil Confue	11.10
9.	Collaborative Communities Programme Board - update	Discussion & Decision	#9	Julie Dawson	11.20
10.	One Vision for Children and Young People Programme Board - update	Discussion & Decision	#10	Meredith Teasdale	11.30
11.	Planned Care Programme Board - update	Discussion & Decision	#11	Thomas Lafferty	11.40
12.	Urgent Care Programme Board - update	Discussion & Decision	#12	Carolyn Andrews	11.50
13.	System recovery and financial planning position – 2020/21	Discussion	#13	Clare Bryan	12.00

14.	Senate Forward Plan items	Discussion	Verbal	Chair & All	12.10
15.	AOB and Reflections	Discussion	Verbal	Chair & All	12.20
16.	CLOSE				12.30

Date of Future meetings	Time	Venue
15 th October 2020	10:00 – 12:30	TBC: TEAMS - virtual

Partnership Senate Representatives

John Govett (Chair)	CloS Health & Care STP Independent Chair
Carolyn Andrews	Chief Executive, Kernow Health CIC
Dr Penelope Atkinson	Clinical Director, North & East Cornwall ICA
Clare Bryan	System Finance Director, NHS Kernow
Helen Boardman	Chief Executive, Cornwall Voluntary Sector Forum
Helen Charlesworth-May	Joint Chief Officer, NHS Kernow and Cornwall Council
Dr Iain Chorlton	Chair, NHS Kernow
Phil Confue	Chief Executive, Cornwall Partnership Foundation NHS Trust
Julie Dawson	Managing Director, Cornwall Partnership Foundation NHS Trust
Dr Adam Ellery	Chair, Kernow Health CIC
Cllr Sally Hawken	Portfolio Holder, Children & Wellbeing, Cornwall Council
Dr Will Hynds	Chair, Cornwall and Isles of Scilly Local Medical Committee
Ann James	Chief Executive, Plymouth Hospitals NHS Trust
Aisling Khan	Adult Social Care and PH Council for the Isles of Scilly
Kate Kennally	Chief Executive, Cornwall Council
Paul Masters	Chief Executive, Council of the Isles of Scilly
Cllr Dan Marcus	Portfolio Hholder, Adults, Council of the Isles of Scilly
Dr Andy May	Clinical Director, Central Cornwall ICA
Dr Mairi McLean	Chair, Royal Cornwall Hospitals NHS Trust
Cllr Adam Paynter	Deputy Leader, Cornwall Council
Emma Ridgewell-Howard	Chief Executive, Cornwall and Isles of Scilly Local Medical Committee
Cllr Rob Rotchell	Portfolio Holder, Adults, Cornwall Council
Margaret Schwarz	Chair, Quality Joint Assurance Committee
Kate Shields	Chief Executive, Royal Cornwall Hospital
Amanda Stratford	Chief Executive, Healthwatch Cornwall
Dr Jim Tait	Clinical Director, West Cornwall ICA
Meredith Teasdale	Strategic Director for Children, Schools and Families, Cornwall Council
Sally Turner	Chair, Citizens Advisory Panel
Dr Barbara Vann	Chair, Cornwall Partnership Foundation NHS Trust
Rachel Wigglesworth	Intermin Director of Public Health, Cornwall Council
John Yarnold	Chair, Finance & Performance Joint Assurance Committee
Trudy Corsellis	Deputy Director of Corporate Governance, NHS Kernow

Names to be confirmed once appointed:

System Transformation Director – interviews taking place in mid-July

Care home system representative – Process in place for appointment