



Meeting title: Partnership Senate - Public Meeting	Date: 15 October 2020
Time: 10.00 – 12.30 Attendees: See overleaf	Venue: via MS Teams

Agenda No	Item description	Objectives/ Desired outcomes	Process	Item presenter	Time
1.	Welcome and apologies (& virtual meeting format) <ul style="list-style-type: none"> Welcome to David Smith, independent care sector representative, and, Mark Woolcock as the new Chief Executive of Kernow Health CIC 	Information & Update	Verbal	Chair	10.00
2.	Minutes, actions and matters arising from the last meeting on 16 July 2020 <ul style="list-style-type: none"> Declaring a climate emergency update 	Updates & Decisions	#2a/2b #2c	Chair Kate Shields	10.05
3.	Questions from members of the public received in advance of the meeting	Discussion	Verbal	Chair	10.15
4.	Patient feedback during Covid-19 <ul style="list-style-type: none"> HealthWatch surveys Learning from system partners 	Discussion	#4 Verbal	Amanda Stratford All	10.25
5.	Integrated Care System (ICS) Update <ul style="list-style-type: none"> Appointments: <ul style="list-style-type: none"> Transformation Director System Lead / CCG Accountable Officer Updated Senate terms of reference ICS accreditation submission 	Discussion & Decisions	#5	Chair Phil Confue	10.40
6.	Director of Public Health (DPH) Update <ul style="list-style-type: none"> DPH Annual report – 2019/20 	Discussion & Decision	#6	Rachel Wigglesworth	10.50
7.	System vision and objectives	Discussion & Decision	#7	Carolyn Andrews	11.05
8.	Update from integrated care areas	Discussion	Verbal	ICA Clinical Directors	11.15
9.	Recent Submissions: <ul style="list-style-type: none"> NHS People Plan submission Phase 3 Plan submission 	Discussion & Decision	#9 Verbal	Kerry Eldridge C. Andrews / K Shields	11.25

10.	System finance update	Discussion	#10	Clare Bryan	11.35
11.	Devolution update – The Cornwall we Want	Discussion	#11	Jessie Hamshar	11.45
12.	Senate Forward Plan items	Discussion	Verbal	Chair & All	12.15
13.	Questions from member of the public relating to the agenda	Discussion	Verbal	Chair	12.20
14.	AOB and Reflections	Discussion	Verbal	Chair & All	12.25
15.	CLOSE				12.30

Date of Future meetings	Time	Venue
14 January 2021 15 April 2021	10:00 – 12:30	TBC: TEAMS - virtual

Partnership Senate Representatives

John Govett (Chair)	CloS Health & Care STP Independent Chair
Carolyn Andrews	System Transformation Director
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
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
David Smith	Independent care sector representative
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
Mark Woolcock
John Yarnold
Trudy Corsellis

Intermin Director of Public Health, Cornwall Council
Chief Executive, Kernow Health CIC
Chair, Finance & Performance Joint Assurance Committee
System Governance Lead and Board Secretary, NHS Kernow