



# Agenda

## Partnership Senate – public meeting

27 May 2021

9.30 am to 11.30 am

Virtual, via Microsoft teams platform

Agenda number	Item description	Objectives/ desired outcomes	Paper number	Item presenter	Time
1.	Welcome and apologies <ul style="list-style-type: none"><li>• Introductions and appointments</li></ul>	Information and decision	Verbal	Chair	9.30
2.	Actions and matters arising from previous meetings: <ul style="list-style-type: none"><li>• Update on system equalities work</li><li>• System board objectives</li></ul>	Updates and decision	2	Chair Rachel Wigglesworth Carolyn Andrews	9.35
3.	Questions from members of the public received in advance of the meeting	Discussion	Verbal	Chair	9.45
4.	Patient Story – carer resilience	Discussion	Presentation	Jayne Price	9.55
5.	Isles of Scilly Council update	Information	Verbal	Paul Masters	10.15
6.	Cornwall Council update	Information	Verbal	Kate Kennally	10.25
7.	Covid update	Discussion	Presentation	Rachel Wigglesworth	10.35
8.	Vaccination update	Discussion	8	Natalie Jones	10.40
9.	Integrated Care System (ICS) update	Discussion	Verbal	Chair Carolyn Andrews	10.45
10.	Integrated Care Area (ICA) update	Discussion	Verbal	ICA clinical directors	10.55
11.	2021 operational planning and financial position	Discussion	Verbal	Chief executives	11.05
12.	Questions from member of the public relating to the agenda	Discussion	Verbal	Chair	11.15
13.	Any other business and reflections	Discussion	Verbal	Chair and All	11.25
14.	Close				11.30

Next meeting: 9.30 am on 26 August 2021 via microsoft teams. Chair, John Govett

Please send apologies to: Sam Cox at [samantha.cox11@nhs.net](mailto:samantha.cox11@nhs.net)

### Partnership Senate Representatives

John Govett (Chair)

CloS Health and Care STP Independent Chair

Carolyn Andrews	System transformation director
Dr Penelope Atkinson	Clinical director, North and East Cornwall ICA
Tim Bishop	South Western Ambulance Service NHS Foundation Trust
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 Paul Cook	Chair, NHS Kernow
Julie Dawson	Managing director, Cornwall Partnership Foundation NHS Trust
Mario Dunn	Chief executive, Healthwatch Cornwall
Dr Adam Ellery	Chair, Kernow Health CIC
Dr Will Hynds	Chair, Cornwall and Isles of Scilly Local Medical Committee
Ann James	Chief executive, Plymouth Hospitals NHS Trust
Venessa James	Lay member, South Western Ambulance Service NHS Foundation Trust
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
Nigel Morson	Chair, Citizen Advisory Panel (CAP)
Tracie North	Interim Chair, Quality Joint Assurance Committee
Dr Matthew Patrick	Interim Chief executive, Cornwall Partnership Foundation NHS Trust
Emma Ridgewell-Howard	Chief executive, Cornwall and Isles of Scilly Local Medical Committee
Margaret Schwarz	Acting Chair, Cornwall Partnership Foundation NHS Trust
Kate Shields	Chief executive, Royal Cornwall Hospital
David Smith	Independent care sector representative
Dr Jim Tait	Clinical director, West Cornwall ICA
Meredith Teasdale	Strategic director for children, schools and families, Cornwall Council
Rachel Wigglesworth	Director of Public Health, Cornwall Council
Cllr Joel Williams	Councillor, Council of the Isles of Scilly
Mark Woolcock	Chief executive, Kernow Health CIC
John Yarnold	Chair, Finance and Performance Joint Assurance Committee
Trudy Corsellis	System governance lead and board secretary, NHS Kernow
TBC	Deputy leader, Cornwall Council
TBC	Portfolio holder, children and wellbeing, Cornwall Council
TBC	Portfolio holder, adults, Cornwall Council