



Partnership Senate agenda

Public meeting

30 September 2021, 9.30am to 11.30am

Virtual, via Microsoft teams platform

Agenda item	Item description	Objectives or desired outcomes	Paper number	Item presenter	Time
1.	Welcome and apologies <ul style="list-style-type: none">• Introductions and appointments since last meeting	Information and decision	Verbal	Chair	9.30am
2.	Notes and matters arising from previous meetings	Updates and decision	2	Chair	9.35am
3.	Questions from members of the public received in advance of the meeting	Discussion	Verbal	Chair	9.40am
4.	Patient story research trials: Participation in clinical trials after major improvement in debilitating lung condition	Discussion	Presentation	Dr Nicholas Jacobsen	9.50am
5.	Director of public health annual report	Discussion	3	Rachel Wigglesworth	10.05am
6.	Health and wellbeing strategy	Discussion	4	Rachel Wigglesworth	10.15am
7.	Phase 3 vaccination update	Discussion	Verbal	Natalie Jones	10.25am
8.	Isles of Scilly Council update	Information	Verbal	Paul Masters	10.30am
9.	Healthwatch Isles of Scilly annual report	Discussion	5	Paul Charnock	10.35am
10.	Cornwall Council update	Information	Verbal	Kate Kennally	10.45am
11.	Healthwatch Cornwall annual report	Discussion	6	Mario Dunn	10.50am
12.	Integrated care system (ICS) update	Discussion	7	Kate Shields	11am
13.	Integrated care area update	Discussion	Verbal	ICA clinical directors	11.10am
14.	Questions from member of the public relating to the agenda	Discussion	Verbal	Chair	11.20am

Next meeting: 20 January 2022 via Microsoft teams.
Chair: John Govett

Please send apologies to Sam Cox at samantha.cox11@nhs.net

Partnership Senate representatives

- John Govett (chair), integrated care board chair (designate)
- Carolyn Andrews, system transformation director
- Dr Penelope Atkinson, clinical director, north and east Cornwall ICA
- Tim Bishop, South Western Ambulance Service NHS Foundation Trust
- Cllr Barbara Ellenbroek, portfolio holder, children and wellbeing, Cornwall Council
- Clare Bryan, system finance director, NHS Kernow Clinical Commissioning Group
- Helen Boardman, chief executive, Cornwall Voluntary Sector Forum
- Tony Chambers, interim chief executive, Royal Cornwall Hospitals NHS Trust
- Paul Charnock, chair, Healthwatch Isles of Scilly
- Dr Paul Cook, chair, NHS Kernow Clinical Commissioning Group
- Mario Dunn, chief executive, Healthwatch Cornwall
- Dr Adam Ellery, chair, Kernow Health CIC
- 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 integrated care area (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
- Dr Nick Rogers, chair, Cornwall and Isles of Scilly Local Medical Committee
- Margaret Schwarz, acting chair, Cornwall Partnership Foundation NHS Trust
- Kate Shields, accountable officer, NHS Kernow
- 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
- Dr Andy Virr, portfolio holder, adults, 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 Clinical Commissioning Group