



# Agenda

## Partnership Senate – public meeting

14 January 2021

10am to 1pm

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>Tim Bishop, Venessa James, Tracie North</li></ul>	Information and decision	Verbal	Chair	10am
2.	Minutes, actions and matters arising from the last meeting on 15 October 2020 <ul style="list-style-type: none"><li>Health inequalities update</li></ul>	Updates and decision	#2  Verbal	Chair  Rachel Wigglesworth	10.05
3.	Questions from members of the public received in advance of the meeting	Discussion	Verbal	Chair	10.20
4.	Patient Story – carer resilience	Discussion	#4	Jayne Price	10.30
5.	System finance update – 2020/21 and beyond	Discussion	#5	Clare Bryan	10.55
6.	Covid update	Discussion	Verbal	Kate Shields / Ann James / PCN CDs / Natalie Jones	11.05
7.	Integrated Care System (ICS) Update <ul style="list-style-type: none"><li>ICS accreditation</li><li>Chief Executive role</li></ul>	Discussion	Verbal	Chair	11.30
8.	ICS designation and going forward	Discussion	Presentation	Phil Confue	11.40
9.	System objectives and programme board objectives	Discussion	#9	Carolyn Andrews	11.50
10.	System workforce update	Discussion	Verbal	Phil Confue / Kerry Eldridge	12.10
11.	Update on RCHT /CFT merger	Information	Verbal	Kate Shields / Phil Confue	12.20
12.	Senate forward plan items	Discussion	Verbal	Chair and All	12.40
13.	Questions from member of the public relating to the agenda	Discussion	Verbal	Chair	12.45
14.	Any other business and reflections	Discussion	Verbal	Chair and All	12.55
15.	Close				1pm

Next meeting: 10am on 15 April 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 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 and wellbeing, Cornwall Council
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
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
Tracie North	Interim Chair, Quality Joint Assurance Committee
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	Acting Chair, Cornwall Partnership Foundation NHS Trust
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
Rachel Wigglesworth	Director of Public Health, Cornwall Council
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