

**One Eastern Devon Executive Board (first meeting)  
1430 - 1630, Thursday 26 March 2026 via MS Teams**

1	Welcome & purpose, introductions and declarations of interest	Jeff Chinnock, RDUH/Fiona Carden, CoLab	14.30
2	Establishing the Board <ul style="list-style-type: none"> <li>• Purpose</li> <li>• Membership and representation</li> <li>• meeting regularity/dates</li> </ul>	Jeff Chinnock, RDUH/Fiona Carden, CoLab	14.40
3	Governance framework <ul style="list-style-type: none"> <li>• draft Terms of Reference</li> <li>• Relationship to Forum</li> <li>• Link to H&amp;WBB</li> <li>• Relationship with existing partnership groups</li> </ul>	David Relph, Consultant	15.10
4	Neighbourhood health context and implications for OED <ul style="list-style-type: none"> <li>• National guidance</li> <li>• ICB update/ OED letter</li> <li>• Role and next steps for OED</li> </ul>	All	15.35
5	OED Strategic Framework – moving to delivery <ul style="list-style-type: none"> <li>• What next - partner adoption/Core20+5 focus</li> <li>• Sub-group</li> <li>• Priorities</li> </ul>	All	16.00
6	Agreement on next steps and actions	Jeff Chinnock, RDUH/Fiona Carden, CoLab	16.25
<p><b>Next meeting: face to face, wider OEDPF Meeting to be held on Thursday 7 May 2026 from 1400 – 1630 to be held at the Amphitheatre, Health Innovation South West, Vantage Point, Pynes Hill, Exeter EX2 5FD. OED Executive Board to be held on Thursday 23 April 2026 from 1430 – 1630 via MS Teams.</b></p>			