

**One Eastern Devon Executive Board (first meeting)
1430 - 1600, Thursday 23 April 2026 via MS Teams**

1	Welcome, introductions, actions from the last meeting and declarations of interest	Jeff Chinnock, RDUH/Fiona Carden, CoLab	14.30
2	Governance framework <ul style="list-style-type: none"> • Terms of Reference to be approved by the Board (attached) • Link to H&WBB update • Relationship with Partnership Forum and existing partnership groups • New Partnership chairs 	Jeff Chinnock, RDUH/Fiona Carden, CoLab	14.40
3	Neighbourhood health context and implications for OED (OED Neighbourhood pack attached) <ul style="list-style-type: none"> • ICB update/ OED letter – Chris Reid to attend 25 June 2026 OED Executive Board tbc • Role and next steps for OED 	All	14.55
4.	Strategic support <ul style="list-style-type: none"> • Discuss support requirements from David Relph for the next 6 months (paper attached) 	All	15.20
5.	Overview of OED finances (paper to follow)	Jeff Chinnock, RDUH/Isobel Vanstone, RDUH	15.35
6	AOB <ul style="list-style-type: none"> • Discussion on next Partnership meeting to be held on Thursday 7 May 2026. 	All	15.50
7	Agreement on next steps and actions	Jeff Chinnock, RDUH/Fiona Carden, CoLab	15.55
<p>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 25 June 2026 from 1430 – 1630 via MS Teams.</p>			