



**One Eastern Devon Executive Board
1430 - 1600, Thursday 25 June 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	Fiona Carden, CoLab	14.40
a)	<ul style="list-style-type: none"> OED Co-chairing (paper attached) Arrangements for OEDPF Co-chair 		
b)	<ul style="list-style-type: none"> Reporting assurance and learning (TORs, assurance, consider strategic direction, governance oversight, obstacles, barriers, forward agenda) (TORs and paper attached) 	Jeff Chinnock, RDUH	
3	Update on Neighbourhood Health	All	15.20
4	Overview of ICB Funded Projects (paper to follow)	Amy Slater, RDUH	15.45
5	AOB	All	16.10
6	Agreement on next steps and actions	Jeff Chinnock, RDUH/Fiona Carden, CoLab	16.20
<p>Next meeting: face to face, wider OEDPF Meeting to be held on Thursday 10 September 2026 from 1400 – 1630 to be held at the Amphitheatre, Health Innovation Southwest, Vantage Point, Pynes Hill, Exeter EX2 5FD. OED Executive Board to be held on Thursday 30 July 2026 from 1430 – 1630 via MS Teams.</p>			