

One Eastern Devon Executive Board Agenda

1430 - 1630, Wednesday 21 October via MS Teams

NO.	AGENDA ITEM	LEAD	TIME (MINS)	ANNEX/ VERBAL
1.0 Opening business				
1	<ul style="list-style-type: none"> Welcome Introductions Actions from the last meeting/ matters arising Declarations of interest Apologies have been received from Anthony Helmsley, Katherine Allen, Lindsey Anderson, Matthew Blythe, Stephen Clayton, Zoe Harris, Kathryn Hope, Sonja Manton, Sophie Markevics, Rachael McCarthy, Caroline Stead, Lynsey Webb, Rachel Wigglesworth. 	Fiona Carden	14.30	Verbal Annex
2.0 One Eastern Devon Updates				
2	Eastern Neighbourhood and Frailty proposals - for agreement. <i>NB: All participating partners will be required to confirm that their organisations support their participation in the proposals and the financial arrangements</i>	John Groom/ Simon Rapsey	14.45	Annex
3	Integrated Neighbourhood Teams/Primary Care Network Boundaries – for agreement	Jo Harris	15.15	
4	Governance - for agreement	Fiona Carden / Andrea Beacham	15.30	Annex
5	Finance report - for receiving	Andrea Beacham	16.00	Annex
6	OED Partnership Forum Update	Kerry Durkin	16.05	Verbal
7	Project update: <ul style="list-style-type: none"> Neighbourhood Flow HIU Health and Wellbeing Alliances (to follow) 	Simon Rapsey, RDUH Simon Rapsey, RDUH Amy Slater, RDUH	16.10	Annex Annex
3.0 Closing business and next meeting				
8	Any other business - VCSE Alliance funding position			

	<ul style="list-style-type: none"> - ICB evaluation proposals - ICB invoicing arrangements 	John Groom	16.25	
9	Close		16.30	
	OED Executive Board to be held on Wednesday 25 November 2026 from 1430 – 1630 via MS Teams.			
	Next meeting: face to face, wider OEDPF Meeting to be held on Tuesday 8 December 2026 from 1330 - 1530 the Lecture Theatre, NHS Devon Integrated Care Board (ICB), Aperture House, Pynes Hill, Exeter EX2 5AZ.			

Membership

Name	Role and Organisation
Anthony Hemsley (Co-Chair)	Medical Director Eastern Services, RDUH
Fiona Carden (Co-Chair)	Chief Executive Officer, CoLab Exeter
Andy Stapley	Joint Chair, Eastern Primary Care Collaborative Board
Brett Elliott	Chief Officer, West Devon CVS
Caroline Stead (Observer)	System Delivery and Improvement Lead, NHS Devon
Ellie Barnes	East Devon VCSE Network Co-ordinator, East Devon VCSE
Isobel Vanstone (Mins)	Senior Admin for Partnerships Team, RDUH
Dr Jo Harris	Joint Chair, Eastern Primary Care Collaborative Board
John Groom	Place Director – North and East Devon, NHS Devon
Kate Holliday	Community Services Manager – DCC Adult Social Care
Katherine Allen	Director of Strategy, RDUH
Katheryn Hope	Chief Officer, Involve Mid Devon
Kerry Durkin	Head of Partnerships, Devon Partnership NHS Trust
Lindsey Anderson	Regional Engagement Manager, University of Exeter
Lynsey Webb	Deputy Medical Director – Community Care Group - RDUH
Matthew Blythe	Assistant Director – Environmental Health, East Devon District Council
Nicky Baker	Deputy Community Services Manager, Hospital Discharge Team North – DCC Adult Social Care
Rachael McCarthy	Senior Public Health Registrar, Public Health, Devon County Council
Rachel Wigglesworth	Deputy Director of Public Health, Devon County Council
Richard Foxwell	Chair of Wellmoor

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Dr Sonja Manton	Director of Strategy, Devon Partnership NHS Trust
Sophie Markevics	Assistant Director of Therapy, RDUH
Stephen Clayton	Head of Service – Customers and Communities, Exeter City Council
Stephen Walford	Chief Executive, Mid Devon District Council
Zoe Harris	Care Group Director – Community Care Group, RDUH