

Meeting of The Mid-Nottinghamshire Place Based Partnership Forum Agenda

Date: 14th July 2022

Time: 14:00 – 16:00

Venue: Committee Room, Ashfield District Council Offices or Microsoft Teams (*For connection details please see meeting invitation*)

Meeting held in Public

No	Time	Formal Agenda Items	Status	Paper
1.	14.00	Welcome and Introductions <i>Rachel Munton</i> <i>Independent Convenor</i> <i>Hayley Barsby</i> <i>Chief Executive – MN PBP</i>		
2.	14.05	Apologies for Absence	Agree	Verbal
3.	14.05	Declarations of Interest To declare any pecuniary or non-pecuniary interests	Declaration	Verbal
4	14.10	Minutes of the previous Partnership Forum Meeting <ul style="list-style-type: none"> • 19th May • Action Log Review • Forward Planner 	Approve	Enclosure 1 Enclosure 2 Enclosure 3
5.	14.30	MN PBP Executive Meeting Update <i>Executive Team Representative</i>	Discussion	Verbal
6.	14.40	Hosting Kathy Maclean Chair Integrated Care Board and Amanda Sullivan Chief Executive Integrated Care Board Planned visit to MN PBP 8 th August 9am – 12pm) <i>Rachel Munton</i> <i>Independent Convenor</i> <i>Hayley Barsby</i> <i>Chief Executive – MN PBP</i>	Discussion	Verbal
	14.45	Comfort Break		
7.	14:55	<u>Community Champions Evaluation</u> <i>Lesley Watkins, Partnership and Engagement Manager, Mansfield CVS</i>	Discuss	Enclosure 4.0, 4.1, 4.2

8	15.15	<u>Best Start Deep Dive</u> <i>Irene Kakoullis, Group Manager Early Childhood Services Nottinghamshire County Council</i>	Discuss	Enclosure 5.0, 5.1
9.	15:35	<u>Project Oak Tree Lane</u> <i>Steve Morris CEO, Mansfield CVS</i>	Discussion	Enclosure 6.0, 6.1
10.	15.55	Closing Remarks <i>Rachel Muntou Independent Convenor Hayley Barsby Chief Executive – MN PBP</i>		
11.		Next Meeting: Thursday 22 nd September 2pm – 4pm Hybrid Meeting Face to face - Committee Room, Ashfield District Council/ or via MS Teams		



Name	Capacity in which attending	Attending/Apologies
Rachel Munton	Independent Convenor	Attending
Mid-Nottinghamshire PBP		
Hayley Barsby	Chief Executive PBP	Attending
Thilan Bartholomeuz	PBP Clinical Lead	Apologies
Lorraine Palmer	Interim Programme Director	Attending
Ben Widdowson	PBP Estates Lead	MS Teams
Simon Draycon	Care Integration Development and Finance Manager	MS Teams
Katie Towndrow	Care Integration Support Officer	Attending
Nottinghamshire Integrated Care Board		
Amanda Sullivan	Chief Executive of the Nottingham and Nottinghamshire Integrated Care Board (ICB)	MS Teams
Michael Cawley	Operational Director of Finance – Mid-Nottinghamshire	MS Teams
Victoria McGregor-Riley	Bassetlaw Place Director Bassetlaw & Mid Notts Interim Locality Director	
Leanne Monger	Deputy Locality Director, Mid Nottinghamshire	
EMAS		
Richard Henderson	Chief Executive	
Greg Cox	General Manager – Nottinghamshire Division	MS Teams
Nottingham University Hospitals NHS Trust		
Tim Guyler	Director of Integration	MS Teams Tentative
Claire Culverhouse	Deputy Director of Integration	MS Teams
Nottinghamshire Healthcare NHS Foundation Trust		
Jan Sensier	Director of Partnerships and Strategy	
Craig Sharples	Associate Director of Partnerships	MS Teams
Primary Care Networks		
Dr Khalid Butt	Representing the six Mid-Nottinghamshire PCNs	
Sherwood Forest Hospitals NHS Foundation Trust		
Paul Robinson	Chief Executive	MS Teams
David Ainsworth	Director of Strategy & Partnerships	Attending
Ashfield District Council		
Theresa Hodgkinson	Chief Executive	Attending
Mansfield District Council		
TBC	Chief Executive	
Mariam Amos	Strategic Director	
Newark and Sherwood District Council		
John Robinson	Chief Executive	
Suzanne Shead	Director of Housing, Health and Wellbeing	MS Teams



Nottinghamshire County Council		
Sue Batty	Service Director	Apologies
Garry McKay	Service Manager	Poss MS Teams
Jonathan Gribbin	Director of Public Health	
Dawn Jenkin	Consultant in Public Health	MS Teams
John Wilcox	Senior Public Health & Commissioning Manager	
Sarah Quilty	Senior Public Health and Commissioning Manager	MS Teams if DJ does not attend
Kerrie Adams	Senior Public Health and Commissioning Manager	
Maria Ballantyne	Group Manager – Living Well South	Attending
Nottingham and Nottinghamshire ICS		
TBC	Transformation Programme Director	
Joanna Cooper	Assistant Director	Apologies
Healthwatch Nottingham and Nottinghamshire		
Jane Laughton	Chief Executive	Attending & Sabrina Taylor MS Teams
Newark and Sherwood CVS		
Madeleine O'Sullivan	Chief Executive	Apologies
Jane Hildreth	Communication and Engagement Officer	Attending
Mansfield CVS		
Vanessa Whitton	Chief Officer	Apologies
Lesley Watkins	Partnership and Engagement Manager	MS Teams
Ashfield Voluntary Action		
Teresa Jackson	Manager	Apologies
Sarah Taylor	Health and Wellbeing Officer	MS Teams
Arwel Griffiths		
Arwel Griffiths	Chief Executive	
To be confirmed		
PICS		
Ali Rounce	Managing Director	Apologies
Nottinghamshire Mind		
Nic Roberts	CEO	Attending
Open Door One		
Maxine Huskinson	Director/Service Manager	MS Teams
Regular Public Members		
Ann Mackie		Attending
Pat Kelsey		Attending
Gilly Hagan		Attending or MS Teams
Public Attendee		
Julie Tasker		Attending
Objective Leads		
Diane Carter	Care Integration Lead, Mid-Nottinghamshire PBP	Attending



Sheila Brownlow	Project Manager, Nottinghamshire Health Care Trust	
Danielle Clayton	Project Support Officer, Mid Nottinghamshire PBP	MS Teams
Irene Kakoullis	Group Manager Early Childhood Services, Nottinghamshire County Council	MS Teams
Kerrie Adams	Senior Public Health and Commissioning Manager, Nottinghamshire County Council	
Jo Marshall	Public Health and Commissioning Manager, Nottinghamshire County Council	Apologies
Kim Ashall	Head of Discharge to Assess Integrated Hub, Sherwood Forest Hospitals	
Andrea Stone	Health and Wellbeing Manager, Ashfield District Council	Attending
Helen Davies	Strategic Lead, Active Partners Trust	MS Teams
Liz Woodworth	Professional Lead – Smoking Cessation Services, ABL Health	