NHS Devon Integrated Care Board Extraordinary Meeting in Public

Venue: Board Room, Aperture House, Pynes Hill, Exeter, EX2 5AZ
Date: 28 May 2026
Time: 10:00 – 10:25

Agenda

The quorum for meetings of the Board is at least 50% of its members:

a) Chair or Deputy Chair
b) At least two Executive Members
c) At least two Non-Executive Members
d) At least two of either the Partner Members or the Mental Health Member

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1.		Introductory Items	Lead	Action	Time
1.1	NHSD26-001	Welcome, introduction and apologies for absence	John Govett, Chair	Discussion	10:00
1.2	NHSD26-002	Declarations of interest	John Govett, Chair	Information	10:01
2.		**For Approval**	**Lead**	**Action**	**Time**
2.1	NHSD26-003	2025/26 Cluster Corporate Governance Framework Review	Philippa Harding, Company Secretary	Approval	10:02
3.		**Closing Items**	**Lead**	**Action**	**Time**
3.1	NHSD26-004	Any Other Business	John Govett, Chair	Discussion	10:25
		CLOSE			**10:30**

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Members

Name	Role	Organisation
John Govett	Chair	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Mark Hackett	Chief Executive (interim)	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Anne-Marie Bond	NHS Devon: Partner Member – Local Authorities	Chief Executive Officer, Torbay Council
Susan Bracefield	Chief Clinical Officer (Chief Nursing Officer)	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Graham Clarke	Non-Executive Member	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Peter Collins	Chief Population Health Officer	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Simon Gittoes-Davies	Chief Finance Officer	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Sam Higginson	NHS Devon: Partner Member - NHS Trusts and Foundation Trusts	Chief Executive Officer, Royal Devon University Healthcare NHS Foundation Trust
Tarn Lamb	Non-Executive Member	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Phill Mantay	NHS Devon: Mental Health Member	Chief Executive Officer, Devon Partnership NHS Trust
Dr Frank O'Kelly	NHS Devon: Partner Member – Providers of Primary Care Medical Services	GP Partner, Amicus Health
Lopa Patel	Non-Executive Member	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Chris Reid	Chief Place and Transformation Officer (Chief Medical Officer)	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Libby Ryan-Davies	Chief Strategic Planning and Commissioning Officer	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Martin Sykes	Non-Executive Member	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Neil Walden	Non-Executive Member	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Patrick Weir	Chief People Officer	NHS Cornwall and Isles of Scilly
Robert Williams	Non-Executive Member	NHS Cornwall and Isles of Scilly and NHS Devon Cluster

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Participants

Name	Role	Organisation
Diana Crump	NHS Devon: Voluntary Community and Social Enterprise (VCSE) Sector representative	Chair, Torbay, Plymouth and Devon VCSE Assembly
Philippa Harding	Company Secretary	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Dr Peter Roberts	NHS Devon: GP Collaborative Board Chair	GP Partner, Redfern Health Centre
Dr Lincoln Sargeant	NHS Devon: Director of Public Health	Director of Public Health, Torbay Council

Observers

Name	Role	Organisation
Rachel Pearce	Managing Director, NHS England South West Regional Team	NHS England

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