South West Peninsula Board Meeting in Public

Venue: The Board Room, Aperture House, Pynes Hill, Exeter, EX2 5AZ and via Microsoft Teams
Date: 24 September 2026
Time: 09:50 – 14:15

Agenda

The quorum for meetings of the Board is:

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

1.		Introductory Items	Lead	Action	Time
1.1	SWPB26 –033	Welcome, introduction and apologies for absence	John Govett, Chair	Discussion	09:50
1.2	SWPB26 –034	Declarations of interest	John Govett, Chair	Information	09:52
1.3	SWPB26 –035	Minutes of the previous meeting held in public on 30 July 2026	John Govett, Chair	Approval	09:53
1.4	SWPB26 –036	Updates on Action Log	Molly Marcu, Chief Governance Officer	Approval	09:55
2.		**Key items & Leadership Reports**	**Lead**	**Action**	**Time**
2.1	SWPB26 –037	**Devon:** Update on maternity services at North Devon and next steps	Hannah Pugliese, Director of Women's and Children's	Assurance	10:00 – 10:30
2.2	SWPB26 –038	**Cluster:** Overview of Amos and Ockenden Reports	Hannah Pugliese, Director of Women's and Children's	Assurance	10:30 – 10:50
2.3	SWPB26 –039	**Cluster:** Patient Journeys: Understanding the experience of maternity and neonatal services	John Govett, Chair & Lucy Tuson, Director of Experience and Engagement	Information	10:50 – 11:10

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2.4	SWPB26–040	Chair's Report	John Govett, Chair	Information	11.10 – 11.20
2.5	SWPB26–041	Chief Executive Officer's Report	Susan Bracefield, Acting Chief Executive Officer	Assurance	11:20 – 11:30
		BREAK			
2.6	SWPB26–042	Reports from Partner Members and South West Peninsula Participants a) Local Authorities b) NHS Trusts and Foundation Trusts c) Primary Medical Services d) Mental Health e) Participants	NHS Cornwall and Isles of Scilly Partner Members and Participants NHS Devon Partner Members and Participants	Assurance	11:30 – 12:00
2.7	SWPB26–043	Reports from Non-Executive Chairs of Board Assurance Committees a) Audit and Risk Committee – 07 September 2026 b) South West Peninsula People. Customer Experience and Equity Committee – 03 September 2026 c) CIOS Finance, Performance and Quality Committee – 10 September 2026 d) Devon Finance, Performance and Quality Committee – 13 August and 10 September 2026	Non-Executive Chairs	Assurance	12:00 – 12:20
3.		**For Approval and Endorsement**			
3.1	SWPB26-044	**Cluster:** Winter Plan	Susan Bracefield, Acting Chief Executive	Approval	12:20 – 12:40
		LUNCH			12:40 – 13:10
4.		**Governance and Assurance Reports**	**Lead**	**Action**	**Time**
4.1	SWPB26-045	**Cluster:** Performance Exception Report	Gary Heneage, Interim Chief Finance Officer	Assurance	13:10 – 13:30

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4.2	SWPB26 –046	**Cluster:** Board Assurance Framework	Molly Marcu, Chief Governance Officer	Assurance	13:30 – 13:50
5.		**Closing Items**	**Lead**	**Action**	**Time**
5.1	SWPB26 -047	Forward Plan Overview	Molly Marcu, Interim Chief Governance Officer	Discussion	13:50 - 14:00
5.2	SWPB26 –048	Questions from Members of the Public	John Govett, Chair	Discussion	14:00 - 14:10
5.3	SWPB26 –049	Any Other Business	John Govett, Chair	Discussion	14:10 - 14:15
		Close			**14:15**

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