Annual General Meeting:
NHS Cornwall and Isles of Scilly and NHS Devon Integrated Care Boards

Venue: The Board Room, Aperture House, Pynes Hill, Exeter, EX2 5AZ and via Microsoft Teams
Date: 24 September 2026
Time: 14:15 – 15:00

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	AGM26 – 001	Welcome, introduction and apologies for absence	John Govett, Chair	Discussion	14:15
1.2	AGM26 – 002	Declarations of interest	John Govett, Chair	Information	
1.3	SWPB26 –003	Minutes of the NHS Cornwall and Isles of Scilly Annual General Meeting held on 29 July 2025	John Govett, Chair	Approval	
2.		**Annual Report and Accounts**	**Lead**	**Action**	**Time**
2.1	SWPB26 –004	Presentation of the NHS Cornwall and Isles of Scilly 2025/26 Annual Report and Accounts	Susan Bracefield, Acting Chief Executive Officer Gary Heneage, Interim Chief Finance Officer	Assurance	14:20
2.2	SWPB26 –005	Presentation of the NHS Devon 2025/26 Annual Report and Accounts	Susan Bracefield, Acting Chief Executive Officer Gary Heneage, Interim Chief Finance Officer	Assurance	14:30

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2.3	SWPB26–006	Looking ahead to the future	John Govett, Chair	Information	14:40
3.		**Closing Items**	**Lead**	**Action**	**Time**
3.1	SWPB26–007	Reflections and questions	John Govett, Chair	Discussion	14:50
3.2	SWPB26–008	Closing remarks	John Govett, Chair	Discussion	14:55
		Close			

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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	Acting Chief Executive	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Alison Bulman	NHS Cornwall and Isles of Scilly: Partner Member - Local Authorities	Strategic Director for Care & Wellbeing, Cornwall Council
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
Gary Heneage	Interim 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
Kim O'Keeffe	NHS Cornwall and Isles of Scilly Partner Member – NHS Trusts and Foundation Trusts	Acting Chief Executive Officer, Royal Cornwall Hospitals 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
Smitesh Patel	NHS Cornwall and Isles of Scilly: Partner Member – Providers of Primary Care Medical Services	GP, Oak Tree & Pensilva Surgery
Chris Reid	Chief Place and Transformation Officer (Chief Medical Officer)	NHS Cornwall and Isles of Scilly and NHS Devon Cluster
Debbie Richards	NHS Cornwall and Isles of Scilly: Partner Member (mental health)	Chief Executive Officer, Cornwall Partnership NHS Foundation Trust
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

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