Strategic Board 2023

22nd November 2023



Meeting Purpose

Strategic Board is the formal Board of the Confed. Membership being Clinical Directors from each of our member PCN's as well as executive officers. Strategic Board sets the strategy for the Confed and imparts information to General Practice.

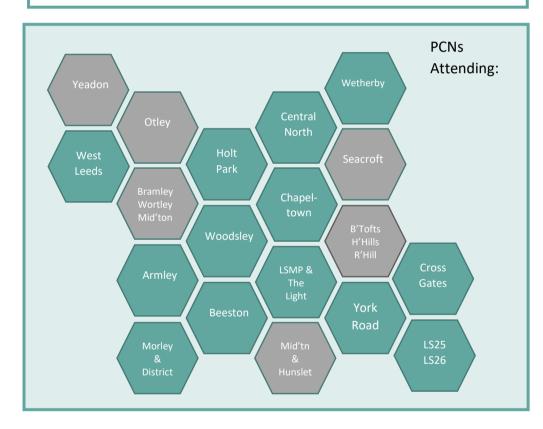
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At Strategic Board this month we covered two main topics; ADHD shared care model proposal and Estates: Joint Venture proposal with Community Ventures Ltd (CVL).

Key Themes

Attendees

Strategic Board is attended by Clinical Directors from all PCN's across
Leeds and members of the Confed Exec. It is open to all General Practice
and Confed staff in Leeds. If you'd like to attend the next meeting, please
inform your Clinical Director or Confed Line Manager.



| Agenda Item | Notes |
|--|---|
| ADHD shared care model proposal | For information/discussion Jim Barwick & Lucia discussed the proposed ADHD shared care model, for adults. This had been developed with others including Lucy Clement & Carl Foster. They discussed the background to the needs of this proposed service and shared ideas on how this could work best for the Leeds population. The shared care proposal working alongside the full ADHD pathway. This proposal was very well received with a commitment to develop further. |
| Estates: Joint Venture proposal with CVL | For assurances/information/discussion/decision Emma Bolton and Louise English (CVL) with Lucia Dey presented a proposal to establish a Joint Venture between CPCP (the Confed property arm) and CVL. The venture could help to unlock some of the estates issues currently experienced by practices. The whole group discussed the current situation. A vote was taken in favour to progress the JV with CVL subject to further assurances and governance. |

Next Meeting:

24th January 13:00 – 15:00 Via Teams

If you would like more information on the context of this document, please contact leeds.confed@nhs.net

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Actions

Further develop the proposal with Neurodiversity colleagues. To proceed through the business development process and bring back to the Board in spring 2024. **Exec**

To work up the JV proposal with a focus on governance and assurance, using examples. Return the Board in Spring 2024 **Exec**