

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.

Key Themes

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).

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.

PCNs
Attending:



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

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

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

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