
AGENDA:

Oxfordshire Clinical Commissioning Group Extraordinary Board Meeting

Thursday 25 August 2016 11.00 – 12.00

Jubilee House, 5510 John Smith Drive, Oxford, OX4 2LH

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements	Verbal	JM	11.00
2.	Apologies for absence – Julie Anderson, Miles Carter, David Chapman	Verbal	JM	11.00
3.	Public Questions	Verbal	JM	11.05
4.	Declarations of Interests	Verbal	JM	11.15
5.	Financial Plan Update including Recovery Actions	16/59	GK	11.15
6.	Any Other Business	Verbal	JM	11.55

Date of Next Meeting:

29 September 2016, 14.00 – 17.00, Jubilee House, Oxford, OX4 2LH

Annual Public Meeting

29 September 2016, 18.00 – 19.30, Jubilee House, Oxford, OX4 2LH