

AGENDA:

Oxfordshire Clinical Commissioning Group Extraordinary Board Meeting

Tuesday 20 June 2017 09.30 – 11.30

Conference Room A, Jubilee House, 5510 John Smith Drive, Oxford,
Cowley, OX4 2LH

This is an Extraordinary Board meeting to receive the reports of the consultation. It is a meeting in public, not a public meeting. For this meeting there will not be an opportunity to ask questions from the floor. However, you are welcome to submit written questions which must be with us 24 hours in advance of the meeting (by 09.30 on Monday 19 June 2017): email oxon.gpc@nhs.net. If your question relates to the consultation process we will endeavor to answer it at the meeting. Written responses to process questions will, as usual, be posted on the website within 20 working days of the meeting.

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements	Verbal	JM	09.30
2.	Apologies for absence –Stuart MacFarlane, Paul Park, Guy Rooney	Verbal	JM	09.30
3.	Declarations of Interests	Verbal	JM	09.30
4.	Minutes of OCCG Board meeting held on 25 May 2017. To agree as a correct record and sign	17/41	JM	09.35
5.	Matters arising from these minutes – Action tracker to note current status	17/42	JM	09.40
6.	Report on Phase 1 of the Oxfordshire Transformation Programme public consultation	17/43	DS	09.50
7.	Any Other Business	Verbal	JM	11.25

Date of Next Meetings:

By working together we will have a healthier population, with fewer inequalities, and health services that are high quality, cost effective and sustainable

27 July 2017, OCCG Board meeting to receive normal business of the Board, 09.00 – 12.45, Sudbury House Hotel, London Street, Faringdon, SN7 7AA

10 August 2017, Extraordinary Board meeting to make decisions on the transformation consultation, 09.30 – 11.30, Oxford Examination Schools, 75 – 81 The High Street, Oxford, OX1 4BG