

## **AGENDA:**

### **Oxfordshire Clinical Commissioning Group Board Meeting**

**Thursday 27 July 2017 09.00 – 11.45**

**Sudbury House Hotel, London Road, Faringdon, SN7 8AA**

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements <ul style="list-style-type: none"> <li>• Patient Story</li> </ul>	Verbal	RD SW	09.00
2.	Apologies for absence – Jonathan Crawshaw, Gareth Kenworthy, Stuart MacFarlane, Joe McManners, Kate Terroni	Verbal	RD	09.10
3.	Public Questions	Verbal	RD	09.15
4.	Declarations of Interests	Verbal	RD	09.25
5.	Minutes of OCCG Board meeting held on 20 June 2017. To agree as a correct record and sign	17/44	RD	09.30
6.	Matters arising from these minutes – Action tracker to note current status	17/45	RD	09.35

### **Overview Reports**

7.	Chief Executive's Report	17/46	DS	09.40
8.	Locality Clinical Director Reports	17/47	LCDs	09.50

### **Business and Quality of Patient Care**

9.	Finance Report Month 3	17/48	JS	10.05
10.	Integrated Performance Report including Referral to Treatment (RTT) Plan	17/49	DH/SW	10.20

## Governance and Assurance

11.	Mazars Mortality Review	17/50	SW	10.35
12.	Oxfordshire CCG 360° Stakeholder Survey	17/51	CM	10.55
13.	Corporate Governance Report	17/52	CM	11.10
14.	Strategic Risk Register and Red Operational Risks	17/53	CM	11.15
15.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes <ul style="list-style-type: none"> <li>Audit Committee – 22 June 2017</li> <li>Finance Committee – 22 June 2017</li> <li>Quality Committee – 29 June 2017</li> </ul>	17/54a 17/54b 17/54c	RD EDS LW	11.25

## For Information

16.	Improved Better Care Fund and the Pooled Budgets	17/55	DH	11.35
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### Date of Next Meetings:

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

28 September 2017, Board Meeting 14.00 – 17.00, Jubilee House, 5510 John Smith Drive, Oxford Business Park South, Oxford, OX4 2LH

28 September 2017, Annual Public Meeting 18.00 – 19.30, Jubilee House, 5510 John Smith Drive, Oxford Business Park South, Oxford, OX4 2LH