

AGENDA:

Oxfordshire Clinical Commissioning Group Extraordinary Board Meeting

Thursday 10 August 2017 09.30 – 11.30

Oxford Examination Schools, 75 – 81 The High Street, Oxford, OX1 4BG

This is an Extraordinary Board meeting to make decisions on final proposals from the first phase of the Oxfordshire Transformation Programme. 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 we ask are with us 48 hours in advance of the meeting (by 09.30 Tuesday 8 August): email oxon.gpc@nhs.net. Board members will try to ensure that as many questions as possible are answered at the meeting or the general themes raised in those questions are addressed if it relates to the agenda items. As usual, written answers to all questions will 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, Guy Rooney	Verbal	JM	09.30
3.	Declarations of Interests	Verbal	JM	09.30
4.	Minutes of OCCG Board meeting held on 27 July 2017. To agree as a correct record and sign	17/56	JM	09.30
5.	Statements from invited representatives	Verbal	JM	09.35
6.	Phase One of the Oxfordshire Transformation Programme – Decision Making Business Case	17/57	DS and Executive Directors	09.55
7.	Any Other Business	Verbal	JM	11.25

Date of Next Meetings:

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

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