
AGENDA:

Oxfordshire Clinical Commissioning Group Board Meeting

Thursday 25 January 2018 09.00 – 12.30

**Jubilee House, 5510 John Smith Drive, Oxford Business Park South,
Oxford, OX4 2LH**

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements <ul style="list-style-type: none">• Patient Story	Verbal	KC SW	09.00
2.	Apologies for absence –	Verbal	KC	09.10
3.	Public Questions	Verbal	KC	09.15
4.	Declarations of Interests	Verbal	KC	09.30
5.	Minutes of OCCG Board meeting held on 30 November 2017. To agree as a correct record and sign	18/01	KC	09.35
6.	Matters arising from these minutes – Action tracker to note current status	18/02	KC	09.40

Strategy and Development

7.	Health Inequalities Commission Implementation Plan	18/03	JMcW	09.45
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Overview Reports

8.	Chief Executive's Report	18/04	LP	10.00
9.	Locality Clinical Director Reports	18/05	LCDs	10.15

	Paper withdrawn	18/06		
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BREAK

Business and Quality of Patient Care

10.	Finance Report Month 9	18/07	GK	10.45
11.	Integrated Performance Report including Draft Referral to Treatment (RTT) Report and 52 Week Audit	18/08	DH/SW	11.00

Governance and Assurance

12.	Annual Equality Publication	18/09	CM	11.25
13.	Corporate Governance Report	18/10	CM	11.35
14.	Strategic Risk Register and Red Operational Risks	18/11	CM	11.40
15.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes <ul style="list-style-type: none"> • Finance Committee – 23 November 2017 • Oxfordshire Primary Care Commissioning Committee – 2 January 2018 • Quality Committee – 21 December 2017 	18/12a 18/12b 18/12c	RD EDS LW	11.50

Date of Next Meetings:

29 March 2018, 09.00 – 12.45, Banbury Town Hall, Banbury

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