
AGENDA:

Oxfordshire Clinical Commissioning Group Board Meeting

Thursday 29 March 2018 09.00 – 12.45

Banbury Town Hall, Town Hall Buildings, Banbury, OX16 5QB

	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 – Jonathan Crawshaw	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 25 January 2018. To agree as a correct record and sign	18/13	KC	09.35
6.	Matters arising from these minutes – Action tracker to note current status	18/14	KC	09.40

Overview Reports

7.	Chief Executive's Report	18/15	LP	09.50
8.	Locality Clinical Director Reports	18/16	LCDs	10.05

Strategy and Development

9.	Operational Plan Refresh	18/17	CM	10.20
10.	Oxfordshire Transformation Programme	18/18	LP	10.35
11.	Commissioning Provider Framework	18/19	LP	10.50

BREAK

Business and Quality of Patient Care

12.	Finance Report Month 11	18/20	GK	11.20
13.	Integrated Performance Report	18/21	DH/SW	11.35

BREAK

Governance and Assurance

14.	Safe Guarding Report	18/22	SW	11.55
15.	Corporate Governance Report	18/23	CM	12.05
16.	Strategic Risk Register and Red Operational Risks	18/24	CM	12.10
17.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes <ul style="list-style-type: none">• Finance Committee – 25 January 2018• Oxfordshire Primary Care Commissioning Committee – 6 March 2018• Quality Committee – 22 February 2018	18/25a 18/25b 18/25c	EDS EDS LW	12.20

Date of Next Meetings:

24 May 2018, 09.00 – 12.45, Jubilee House, 5510 John Smith Drive, Oxford, OX4 2LH