

## AGENDA:

### Oxfordshire Clinical Commissioning Group Board Meeting

Tuesday 29 November 2016 09.00 – 12.15

High Street Methodist Church, 40 High Street, Witney, OX28 6HG

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements <ul style="list-style-type: none"><li>• Patient Story</li></ul>	Verbal	JM TS	09.00
2.	Apologies for absence –Duncan Smith, Sula Wiltshire	Verbal	JM	09.10
3.	Public Questions	Verbal	JM	09.10
4.	Declarations of Interests	Verbal	JM	09.20
5.	Minutes of OCCG Board meeting held on 29 September 2016 and the Extraordinary Meeting held on 25 August 2016. To agree as a correct record and sign	16/73a 16/73b	JM	09.20
6.	Matters arising from these minutes	Verbal	JM	09.25

### Overview Reports

7.	Chief Executive's Report	16/74	DS	09.30
8.	Locality Clinical Director Reports	16/75	LCDs	09.40

### Strategy and Development

9.	Oxfordshire Transformation Programme Update <ul style="list-style-type: none"><li>• Case for Change</li><li>• Scope</li><li>• Consultation Plan</li></ul>	16/76 16/76a 16/76b 16/76c	DH	09.50
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10.	Operational Planning	16/77	CM	10.00
11.	General Practice in Oxfordshire	16/78	DH	10.10
12.	Health Inequalities Commission Report	16/79	Prof. Sian Griffiths	10.20

**BREAK**

**Business and Quality of Patient Care**

13.	Finance Report Month 7	16/80	GK	10.50
14.	Financial Recovery Plan including Savings Taskforce Update	16/81	GK/JA	11.00
15.	Integrated Performance Report <ul style="list-style-type: none"> <li>• A&amp;E Delivery Board Action Plan</li> <li>• South Central Ambulance Service (SCAS) Assurance Update</li> </ul>	16/82	DH/SW	11.10

**Governance and Assurance**

16.	Safeguarding Update including Oxfordshire Safeguarding Adults Board (OSAB) Annual Report and Oxfordshire Safeguarding Children Board (OSCB) Annual Report	16/83	TS	11.25
17.	Emergency Preparedness Resilience and Response (EPRR) Annual Report	16/84	CM	11.35
18.	Corporate Governance Report	16/85	CM	11.45
19.	Strategic Risk Register and Red Operational Risks	16/86	CM	11.50
20.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes <ul style="list-style-type: none"> <li>• Audit Committee – 20 October 2016</li> <li>• Finance Committee – 20 September 2016</li> <li>• Oxfordshire Primary Care Commissioning Committee – 6 October 2016</li> <li>• Quality Committee – 27 October 2016</li> </ul>	16/87a 16/87b 16/87c 16/87d	RD EDS EDS LW	12.00

**For Ratification**

21.	CCG Executive Terms of Reference	16/88	CM	12.10
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*By working together we will have a healthier population, with fewer inequalities, and health services that are high quality, cost effective and sustainable*

**Date of Next Meeting:**

**26 January 2017, 09.00 – 12.45, Jubilee House, 5510 John Smith Drive, Oxford, OX4 2LH**

**Adjournment to Part II**

To consider the motion that representatives of the press and other members of the public be excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960).