
AGENDA:

Oxfordshire Clinical Commissioning Group Board Meeting

Thursday 26 January 2017 09.00 – 12.45

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

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements <ul style="list-style-type: none">• Patient Story	Verbal	JM TS	09.00
2.	Apologies for absence – Mike Delaney, Diane Hedges, Kate Terroni	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 November 2016. To agree as a correct record and sign	17/01	JM	09.20
6.	Matters arising from these minutes	Verbal	JM	09.25

Overview Reports

7.	Chief Executive's Report	17/02	DS	09.30
8.	Locality Clinical Director Reports	17/03	LCDs	09.45

Strategy and Development

9.	Oxfordshire Transformation Programme Update	17/04	DS/Simon Angelides	09.55
10.	Planning for 2017/18 – 2018/19 <ul style="list-style-type: none">• Operational Plan	17/05a	CM	10.15

	<ul style="list-style-type: none"> Contracts 	17/05b	GK	
11.	Achieving a Sustainable Primary Care in Oxfordshire	17/06	JD	10.30

BREAK

Business and Quality of Patient Care

12.	Carers' Consultation	17/07	JD	11.05
13.	Transforming Care for People with Learning Disabilities	17/08	JD	11.20
14.	Finance Report Month 9	17/09	GK	11.35
15.	Integrated Performance Report	17/10	JD/SW	11.50
16.	Safeguarding Update	17/11	SW	

Governance and Assurance

17.	Annual Equality Publication	17/12	CM	12.10
18.	Corporate Governance Report	17/13	CM	12.20
19.	Strategic Risk Register and Red Operational Risks	17/14	CM	12.25
20.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes <ul style="list-style-type: none"> Finance Committee – 22 November and 13 December 2016 Oxfordshire Primary Care Commissioning Committee – 3 January 2017 Quality Committee – 22 December 2016 	17/15a 17/15b 17/15c 17/15d	EDS EDS EDS LW	12.35

Date of Next Meeting:

31 March 2017, 09.00 – 12.45, John Paul II Centre, Henley House, The Causeway, Bicester, OX26 6AW