
AGENDA:

Oxfordshire Clinical Commissioning Group Board Meeting

Thursday 25 May 2017 09.00 – 11.30

**Conference Room A, Jubilee House, 5510 John Smith Drive, Oxford,
Cowley, OX4 2LH**

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements <ul style="list-style-type: none">• Patient Story	Verbal	JM SW	09.00
2.	Apologies for absence –Stuart MacFarlane, Sula Wiltshire	Verbal	JM	09.10
3.	Public Questions	Verbal	JM	09.15
4.	Declarations of Interests	Verbal	JM	09.25
5.	Minutes of OCCG Board meeting held on 30 March 2017. To agree as a correct record and sign	17/29	JM	09.30
6.	Matters arising from these minutes – Action tracker to note current status	17/30	JM	09.35

Overview Reports

7.	Chief Executive's Report	17/31	DS	09.40
8.	Locality Clinical Director Reports	17/32	LCDs	09.50

Business and Quality of Patient Care

10.	Finance Report Month 12	17/33	GK	10.05
-----	-------------------------	-------	----	-------

11.	Oxfordshire Clinical Commissioning Group Annual Report 2016/17	17/34	CM	10.15
12.	Oxfordshire Clinical Commissioning Group Annual Accounts 2016/17	17/35	GK	10.30
13.	Integrated Performance Report	17/36	JD/SW	10.45

Governance and Assurance

14.	Corporate Governance Report	17/37	CM	11.00
15.	Strategic Risk Register and Red Operational Risks	17/38	CM	11.05
15.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes <ul style="list-style-type: none"> Audit Committee – 20 and 24 April 2017 Finance Committee – 20 April 2017 Oxfordshire Primary Care Commissioning Committee – 2 May 2017 Quality Committee – 27 April 2017 	17/39a 17/39b 17/39c 17/39b	RD EDS EDS LW	11.10
17.	Oxfordshire Clinical Commissioning Group Sub-Committee Annual Reports <ul style="list-style-type: none"> Audit Committee Finance Committee Oxfordshire Primary Care Commissioning Committee Quality Committee 	17/40a 17/40b 17/40c 17/40d	RD EDS EDS LW	11.20

Date of Next Meetings:

20 June 2017, Extraordinary Board meeting to receive the Phase 1 consultation reports, 09.30 – 11.30, Jubilee House, 5510 John Smith Drive, Oxford Business Park South, Oxford, OX4 2LH

27 July 2017, OCCG Board meeting to receive normal business of the Board, 09.00 – 12.45, Sudbury House Hotel, London Street, Faringdon, SN7 7AA

10 August 2017, Extraordinary Board meeting to make decisions on the transformation consultation, 09.30 – 11.30, Oxford Examination Schools, 75 – 81 The High Street, Oxford, OX1 4BG