

**AGENDA:**

**Oxfordshire Clinical Commissioning Group Board Meeting**

**Thursday 25 July 2019 09.00 – 12.45**

**Main Hall, Corn Exchange, Witney, OX28 6AB**

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements <ul style="list-style-type: none"> <li>• Patient Story</li> </ul>	Verbal	KC SW	09.00
2.	Apologies for absence – Jo Cogswell	Verbal	KC	09.10
3.	Public Questions	Verbal	KC	09.15
4.	Conflicts of Interest Pertaining to Agenda Items	Verbal	KC	09.30
5.	Minutes of OCCG Board meeting held on 23 May 2019. To agree as a correct record and sign	19/38	KC	09.35
6.	Matters arising from these minutes – Action tracker to note current status	19/39	KC	09.40

**Overview Reports**

7.	Chief Executive's Report Long Term Plan Implementation Framework – Next Steps	19/40 19/40a	LP	09.50
8.	Locality Clinical Director Reports	19/41	LCDs	10.00

**Strategy and Development**

9.	Primary Care Network Development	19/42	LP/KC	10.15
10.	Horton Hospital Maternity Services update	19/43	CM	10.35

**BREAK**

## Business and Quality of Patient Care

11.	Finance Report Month 3	19/44	GK	11.00
12.	Integrated Performance Report	19/45	DH/SW	11.30

## Governance and Assurance

16.	Corporate Governance Report	19/46	CM	12.20
17.	Proposed New Strategic Risk Register	19/47	CM	12.25
18.	<b>Oxfordshire Clinical Commissioning Group Sub-Committee Minutes</b> <ul style="list-style-type: none"> <li>• Audit Committee – 18 April, 21 May and 20 June 2019</li> <li>• CCG Executive Committee – 23 April and 28 May 2019</li> <li>• Finance Committee – 9 May 2019</li> <li>• Oxfordshire Primary Care Commissioning Committee – 4 June 2019</li> <li>• Quality Committee – 9 July 2019</li> </ul>	19/48a 19/48b 19/48c 19/48d 19/48e	RD LP EDS EDS LW	12.35
19.	<b>Oxfordshire Clinical Commissioning Group Sub-Committee Annual Reports</b> <ul style="list-style-type: none"> <li>• Quality Committee Annual Report</li> </ul>	19/49	SW	12.40

### Date of Next Meetings:

26 September 2019, 14.00 – 17.00, Jubilee House, 5510 John Smith Drive, Oxford, OX4 2LH

26 September 2019, 18.00 – 19.30, Annual Public Meeting, Jubilee House, 5510 John Smith Drive, Oxford, OX4 2LH