

AGENDA:

Oxfordshire Clinical Commissioning Group Board Meeting

Thursday 26 September 2019 14.00-17.30

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

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements <ul style="list-style-type: none"> • Patient Story 	Verbal	KC SW	14.00
2.	Apologies for absence – Shelley Hayles, Sula Wiltshire	Verbal	KC	14.10
3.	Public Questions	Verbal	KC	14.10
4.	Conflicts of Interest Pertaining to Agenda Items	Verbal	KC	14.15
5.	Minutes of OCCG Board meeting held on 25 July 2019. To agree as a correct record and sign	19/50	KC	14.15
6.	Matters arising from these minutes – Action tracker to note current status	19/51	KC	14.25

Overview Reports

7.	Chief Executive's Report	19/52	LP	14.30
8.	Locality Clinical Director Reports	19/53	LCDs	14.40

Strategy and Development

9.	Horton Hospital Maternity Services	19/54	CM	14.55
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BREAK (30 minute)

10.	Long Term Plan 5 Year Strategy – Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System submission	19/55	DH	16.15
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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

Business and Quality of Patient Care

11.	Finance Report Month 5	19/56	GK	16.35
12.	Integrated Performance Report	19/57	DH	16.45

Governance and Assurance

13.	Corporate Governance Report	19/58	CM	16.55
14.	Strategic Risk Register	19/59	CM	17.05
15.	Oxfordshire Primary Care Commissioning Committee Terms of Reference	19/60	CM	17.15
16.	Audit Committee Terms of Reference	19/61	CM	17.20
17.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes <ul style="list-style-type: none">• CCG Executive Committee – 23 July 2019• Oxfordshire Primary Care Commissioning Committee – 15 August 2019	19/62a 19/62b	LP EDS	17.25

Date of Next Meeting:

28 November 2019, 09.00-13.00, The Spread Eagle Hotel, Cornmarket, Thame, OX9 2BW