

AGENDA:

Oxfordshire Clinical Commissioning Group Board Meeting

Thursday 28 November 2019 09.00 – 11.00

The Spread Eagle Hotel, Cornmarket, Thame, OX9 2BW

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements <ul style="list-style-type: none"> • Patient Story 	Verbal	RD SW	09.00
2.	Apologies for absence –	Verbal	RD	09.10
3.	Public Questions	Verbal	RD	09.10
4.	Conflicts of Interest Pertaining to Agenda Items	Verbal	RD	09.20
5.	Minutes of OCCG Board meeting held on 26 September 2019. To agree as a correct record and sign	19/63	RD	09.25
6.	Matters arising from these minutes – Action tracker to note current status	19/64	RD	09.30

Overview Reports

7.	Chief Executive's Report	19/65	GK	09.35
8.	Locality Clinical Director Reports	19/66	LCDs	09.40

Strategy and Development

9.	Development of Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System <ul style="list-style-type: none"> • Memorandum of Understanding • Commissioning Architecture 2021 	19/67a&b	CM/LP	09.50
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Business and Quality of Patient Care

10.	Finance Report Month	19/68	GK	10.00
11.	Integrated Performance Report	19/69	SW	10.15
12.	Annual Reports from Oxfordshire Safeguarding Children and Safeguarding Adults Boards	19/70	SW	10.25

Governance and Assurance

13.	EPRR Annual Report	19/71 Deferred to January	CM	
14.	OCCG constitution to agree minor updates	19/72	CM	10.35
15.	Corporate Governance Report	19/73	CM	10.40
16.	Strategic Risk Register and Red Operational Risks	19/74	CM	10.45
17.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes <ul style="list-style-type: none">• Audit Committee – 17 October• CCG Executive Committee – 29 August, 24 September• Quality Committee – 8 October	19/75a 19/75b 19/75c	RD LC LW	10.50

Date of Next Meeting:

30 January 2020, 09.00 – 12.45, Jubilee House, 5510 John Smith Drive, Oxford, OX4 2LH