

AGENDA:

Oxfordshire Clinical Commissioning Group Board Meeting

Thursday 30 January 2020 09.00 – 12.30

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	09.00
2.	Apologies for absence – Heidi Devenish	Verbal	KC	09.05
3.	Public Questions	Verbal	KC	09.05
4.	Conflicts of Interest Pertaining to Agenda Items	Verbal	KC	09.10
5.	Minutes of OCCG Board meeting held on 28 November 2019. To agree as a correct record and sign	20/01	KC	09.10
6.	Matters arising from these minutes – Action tracker to note current status	20/02	KC	09.15

Overview Reports

7.	Chief Executive's Report	20/03	LP	09.20
8.	Locality Clinical Director Reports	20/04	LCDs	09.30

Strategy and Development

9.	Communications, Patient, Public and Community Engagement	20/06	CM	09.45
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Business and Quality of Patient Care

10.	Finance Report Month 9	20/07	GK	10.00
11.	Integrated Performance Report	20/08	DH	10.15
12.	Integrated Respiratory Team Pilot – detailed progress report	20/09	DH	10.30

BREAK

Governance and Assurance

13.	Clinical Leadership	20/10	KC/LP	11.00
14.	Emergency Preparedness Resilience and Response (EPRR) Annual Report and Improvement Plan	20/11	CM	11.20
15.	Corporate Governance Report	20/12	CM	11.30
16.	Strategic Risk Register and Red Operational Risks	20/13	CM	11.40
17.	Equality Annual Report	20/14	CM	11.50
18.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes <ul style="list-style-type: none">• CCG Executive Committee – 22 October 2019• Finance Committee – 24 September, 24 October, 20 November 2019	20/15a 20/15b	LP EDS	11.50
19.	CCG Management Arrangements and Engagement Report	20/05	Fiona Wise	12.00

Date of Next Meeting:

26 March 2020, 09.00 – 12.45, TBD