

AGENDA:

Oxfordshire Clinical Commissioning Group Board Meeting

Tuesday 09 June 2020, 13.00-15.00

Virtual meeting: Members of the public are invited to join using this

[hyperlink](#)

	Item	Paper No	Presenter	Time
1.	Chair's introduction, welcome and announcements <ul style="list-style-type: none"> • Patient Story 	Verbal	KC SW	13.00
2.	Apologies for absence	Verbal	KC	13.10
3.	Public Questions	Verbal	KC	13.10
4.	Conflicts of Interest Pertaining to Agenda Items	Verbal	KC	13.20
5.	Agreed Minutes of OCCG Board meeting held on 30 January 2020 for note	20/17	KC	13.25
6.	Action tracker to note current status	20/19	KC	13.25

Business and Quality of Patient Care

7.	Finance Report Month 12	20/20	GK	13.30
8.	Oxfordshire Clinical Commissioning Group Annual Accounts 2019/20	20/21	GK	13.40
9.	Integrated Performance Report	20/22	DH	13.50
1.	Update on Risks including COVID-19 Risks	20/23	CM/SW	14.00
2.	Oxfordshire Clinical Commissioning Group Annual Report 2019/20	20/24	CM	14.10
3.	COVID-19 update	20/25	CM	14.20

Governance and Assurance

4.	COVID-19 Specific and temporary framework of meetings	20/26	CM	14.30
5.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes <ul style="list-style-type: none"> • Audit Committee – 20 February 2020 • CCG Executive Committee – 26 November 2019, 28 January 2020, 25 February 2020, 16 April 2020 • Finance Committee – 29 January 2020, 26 February 2020 • Oxfordshire Primary Care Commissioning Committee – 4 February 2020, 7 May 2020 • Quality Committee – 14 January 2020, 12 May 2020 	20/27a 20/27b 20/27c 20/27d 20/27e	RD DH EDS EDS LW	14.40
6.	Oxfordshire Clinical Commissioning Group Sub-Committee Annual Reports <ul style="list-style-type: none"> • Audit Committee • CCG Executive Committee • Finance Committee • Oxfordshire Primary Care Commissioning Committee • Quality Committee 	20/28a 20/28b 20/28c 20/28d 20/28e	RD DH EDS EDS LW	14.50

Date of Next Meeting:

30 July 2020, 09.00 – 12.45, venue tbc