

AGENDA:

Oxfordshire Clinical Commissioning Group Board Meeting

Thursday 24 September 2020, 14.30-17.00

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 HW	14.30
2.	Apologies for absence: Ed Capo-Bianco, Sam Hart, Sula Wiltshire	Verbal	KC	14.40
3.	Public Questions	Verbal	KC	14.40
4.	Conflicts of Interest Pertaining to Agenda Items	Verbal	KC	14.50
5.	Minutes of OCCG Board meeting held on 30 July 2020	20/38	KC	14.55
6.	Action tracker to note current status	20/39	KC	15.00

Business and Quality of Patient Care

7.	Finance Report Month 5	20/40	GK	15.10
8.	Integrated Performance Report	20/41	DH/SW	15.25
9.	Strategic Risks	20/42	CM/SW	15.45
10.	COVID-19 Update and Recovery	20/43	JC	16.00

Governance and Assurance

11.	Corporate Governance Report	20/44	CM	16.15
12.	Communications Update	20/45	CM	16.25

By working together we will have a healthier population, with fewer inequalities, and health services that are high quality, cost effective and sustainable

13.	Oxfordshire Clinical Commissioning Group Sub-Committee Minutes			16.45
	<ul style="list-style-type: none"> • CCG Executive Committee – 23 June, 28 July 2020 • Finance Committee – 28 July 2020 	20/46a	DH	
		20/46b	EDS	

Date of Next Meeting:

26 November, 09.00-12.45, venue tbc