

Agenda

Meeting: Oxfordshire CCG Board in public

Date: 26 November 2020

Time: 09.30-12.30

Location: Microsoft Teams Live Event:

Members of the public can join the meeting using [this link](#).

No	Agenda Item	Paper Ref.	Action	Timing	Lead	Risk Links
1.	Welcome and Introductions	Verbal		09.30	Chair	
2.	Apologies for Absence Ansaf Azhar, Stephen Chandler	Verbal	Noting	09.30	Chair	
3.	Declarations of Interest (In relation to decision papers) a. Declaration of Gifts and Hospitality	Verbal	Noting Mitigating Resulting Actions	09.30	All	n/a
4.	Minutes of the meeting held on: • 24 September 2020	20/47	Approval	09.30	Chair	n/a
5.	Oxfordshire CCG Board Action Log	20/48	Approval	09.35	Chair	n/a
6.	Accountable Officer and Deputy's Report	20/49	Assurance	09.40	Accountable Officer/ Deputy Chief Executive	n/a
	Risk					
7.	Risk Management and Assurance	20/50	Assurance	09.50	Director of Governance	All
	Operational Performance					
8.	M06 Integrated Performance Report	20/51	Assurance	10.00	Deputy Chief Executive/ Director of Quality	AF32 AF34 AF35
9.	M07 Finance Report	20/52	Assurance	10.15	Director of Finance	AF32
10.	Financial Plan Months 7-12	20/53	Approval	10.30	Director of Finance	AF32
11.	Horton and Warneford Hospitals Redevelopment	20/54	Information	10.40	Deputy Chief Executive/ Director of Governance	n/a
12.	COVID-19: a Safe Winter and Protecting Elective Care	20/55	Information	11.00	Director of Governance	AF35
	Break					

13.	Patient Story	Verbal	Noting	11.20	Director of Quality	n/a
Governance and Assurance						
14.	Prioritisation of Workload	20/56	Information	11.25	Deputy Chief Executive	n/a
15.	Oxfordshire Safeguarding Adults Board Report	20/57a	Information	11.30	Director of Quality	n/a
	Oxfordshire Safeguarding Children's Board Report	20/57b	Information			
16.	Corporate Governance Report	20/58	Information	11.40	Director of Governance	n/a
17.	EPRR Annual Report	20/59	Information	11.50	Director of Governance	n/a
18.	Member Practice Commissioning Meetings	20/60	Information	12.00	Director of Transformation	n/a
19.	Delegated Committees' minutes		Assurance	12.10	Committee Chair	n/a
	• Audit Committee 15 October 2020	20/61a				
	• Executive Committee 25 August, 22 September 2020	20/61b				
	• Finance Committee 23 July 2020	21/61c				
	• Oxfordshire Primary Care Commissioning Committee 04 August	21/61d				
	• Quality Committee 14 July 2020	21/61e				
AOB & For Information						
20.	Questions submitted in advance			12.15	Chair	
21.	Questions from the floor			12.20	Chair	
22.	Date of next meeting: tbd				Chair	

Please send apologies to: Board Secretary Email: rkenrick@nhs.net

A conflict of interest is defined as “a set of circumstances by which a reasonable person would consider that an individual’s ability to apply judgement or act, in the context of delivering, commissioning, or assuring taxpayer funded health and care services is, or could be, impaired or influenced by another interest they hold.