

Agenda

Meeting: **Oxfordshire CCG Board Meeting (in public)**
 Date: 16 March 2021 Time: 09.30-11.30
 Location: Microsoft Teams Meeting: [Join Microsoft Teams Meeting](#)

No.	Agenda Item	Paper Ref.	Action	Timing	Lead	Risk Links
1.	Welcome and Introductions	Verbal		09:30	CCG Chair	n/a
2.	Apologies for Absence	Verbal	Noting	09:30		n/a
3.	Declarations of Interest	Verbal	Noting Mitigating Actions	09:30		n/a
4.	Minutes of the meeting held in November 2020 (separate)	21/01	Approval	09:30		n/a
5.	Action Log	21/02	Approval	09:35		n/a
6.	Questions in advance	n/a	Noting	09:40	CCG Chair	n/a
7.	Questions from the floor	n/a	Noting	09:50		n/a
8.	Accountable Officer's and Deputy Accountable Officer's Report	21/03	Assurance	10:00	Accountable Officer/ Deputy Accountable Officer	n/a
Risk Management and Assurance						
9.	Risk Management and Assurance	21/04	Assurance	10:10	Director of Governance	All
Operational Performance						
10.	Quality and Performance Report • Including Restoration and Recovery	21/05	Assurance	10:25	Deputy Accountable Officer	AF28 AF31 AF34 AF35
11.	Month 10 Finance Report	21/06	Assurance	10:40	Director of Finance	AF32
Decisions						
12.	Quality Committee Terms of Reference	21/07	Decision	11:00	Deputy Chief Executive	AF28 AF34 AF35
13.	Annual Accounts/Delegated Authority	21/08	Decision	11.10	Director of Governance	AF32
Governance and Assurance						
14.	Corporate Governance Report	21/09	Assurance	11.15	Director of Governance	n/a
For Information						
15.	Committee reports and minutes • Executive Committee 93 and 24 November 2020 • Finance Committee, 23 October and 19 November 2020 • Oxfordshire Primary Care Commissioning Committee, 08	21/10a 21/10b 21/10c	Information	n/a	Committee Chairs	n/a

	December 2020 • Quality Committee, 13 October 2020	21/10d				
Date of next meeting: 15 June 2021 (in public)					CCG Chair	

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