



AGENDA:

Title of Meeting: Transformation Board

Time, Date: 16.00 – 18.30, 22 April 2015

Venue: Conference Room B, Jubilee House, 5510 John Smith Drive, Oxford Business Park South, Oxford, OX4 2LH

		Paper	Presenter	Time
1.	Welcome and matters arising	Verbal	SB	16.00
2.	Minutes of the previous meeting	1	SB	16.00
3.	Emerging model of care	2	SB	16.10
4.	Prime Minister's Challenge Fund	Presentation	Rosie Rowe	16.15
5.	Integrated Locality Teams	Presentation	Suzanne Jones	16.45
6.	Mental Health Outcome Based Commissioning	3, 4	Rob Bale, and John McLaughlin	17.15
7.	Support to draft urgent care strategy / Single Plan	5	David Smith	17.45
8.	Approach to change, communications/engagement and branding	Verbal	David Smith	18.00
9.	Work plan	6	All	18.15
10.	Any other business	Verbal	SB	18.25

Dates of future meetings

Date	Time	Venue
27 May	17.00 – 18.30	Board Room, Chancellor Court
23 June	17.00 – 18.30	Jubilee House Conference Room A