

AGENDA:

Title of Meeting: Transformation Board

Time, Date: 17.30 – 19.30, 16 February 2016

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

		Action / Decision Required	Paper	Presenter	Time
1.	Welcome and matters arising	-	Verbal	Stuart Bell	17.30
2.	Minutes of the previous meeting	Formally agree minutes	1	Stuart Bell	17.35
3.	Delivering the Sustainability and Transformation Plan (STP) and public consultation: <ul style="list-style-type: none"> - Stock take feedback and initial recommendations - Approach to STP and managing public consultation 	Receive feedback and agree approach to STP development and managing public consultation	Presentation	Stuart Bell	17.45
4.	Locality proposals for new models of care	Discuss and agree proposals	TBC	Federations	18:30
5.	Right Care: identifying value opportunities for 2016/1	Discuss and agree approach to releasing resources within the system	Presentation	David Smith/ Lukasz Bohdan	19:00

Dates of future meetings

Date	Time	Venue
29 March 2016	17.30 – 19.30	Conference Room A, Jubilee House
26 April 2016	17.30 – 19.30	Conference Room A, Jubilee House
17 May 2016	17.30 – 19.30	Conference Room A, Jubilee House
14 June 2016	17.30 – 19.30	Conference Room A, Jubilee House
26 July 2016	17.30 – 19.30	Conference Room A, Jubilee House
23 August 2016	17.30 – 19.30	Conference Room A, Jubilee House
13 September	17.30 – 19.30	Conference Room A, Jubilee House
25 October 2016	17.30 – 19.30	Conference Room A, Jubilee House
15 November 2016	17.30 – 19.30	Conference Room A, Jubilee House
13 December 2016	17.30 – 19.30	Conference Room A, Jubilee House
17 January 2017	17.30 – 19.30	Conference Room A, Jubilee House
14 February 2017	17.30 – 19.30	Conference Room A, Jubilee House
21 March 2017	17.30 – 19.30	Conference Room A, Jubilee House
25 April 2017	17.30 – 19.30	Conference Room A, Jubilee House
23 May 2017	17.30 – 19.30	Conference Room A, Jubilee House
27 June 2017	17.30 – 19.30	Conference Room A, Jubilee House