

## AGENDA:

**Title of Meeting: Transformation Board**

**Time, Date: 17.00 – 19.00, 26 April 2016**

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

		<b>Action / Decision Required</b>	<b>Paper</b>	<b>Presenter</b>	<b>Time</b>
1.	Welcome and matters arising <ul style="list-style-type: none"> <li>• 15<sup>th</sup> April STP submission</li> <li>• Healthy New Towns submission</li> </ul>	-	Verbal  1	Stuart Bell  David Smith  Rosie Rowe	17.00
2.	Notes of the previous meeting	For information	2	Stuart Bell	17.10
3.	Delivering the Sustainability and Transformation Plan (STP) and public consultation: <ul style="list-style-type: none"> <li>• Financial analysis</li> <li>• Feedback from service redesign workstreams</li> <li>• Care closer to home strategy, including locality plans</li> </ul>	Note progress to date and agree next steps	3  4  Verbal	Andy Whiting & Mike McEnaney  Bruno Holtfot  Diane Hedges	17.20
4.	Feedback from the IM&T Group	Note progress to date and agree next steps	Presentation	Mike Denis	18.00

		<b>Action / Decision Required</b>	<b>Paper</b>	<b>Presenter</b>	<b>Time</b>
5.	Feedback from the Workforce Group	Note progress to date and agree next steps development	Presentation	Mark Power	18:30
6.	Stakeholder engagement		Verbal	Corrine Yates	18:50

### Dates of future meetings

<b>Date</b>	<b>Time</b>	<b>Venue</b>
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