

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**

		Action / Decision Required	Paper	Presenter	Time
1.	Welcome and matters arising <ul style="list-style-type: none"> • 15th April STP submission • Healthy New Towns submission 	-	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"> • Financial analysis • Feedback from service redesign workstreams • Care closer to home strategy, including locality plans 	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

		Action / Decision Required	Paper	Presenter	Time
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

Date	Time	Venue
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