

## AGENDA

**Title of Meeting: Transformation Board**

**Date: Tuesday, 15th November 2016**

**Time: 18.30 – 19.30**

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

No	Title	Paper	For Agreement / Note / Information	Lead	Time
1	Welcome, introductions and apologies			Stuart Bell (Chairman)	18.30
2	Notes of the previous meeting and matters arising	Notes Part II	Agreement	Stuart Bell (Chairman)	18.35
3	Programme Update: Update form Senate PCBC Progression	Verbal Verbal	Information	Simon Angelides	18.45
4	Case for Change	1	Information and CCG Support	Simon Angelides	18.55
5	HOSC Paper and Consultation Plan	2	Information and CCG Support	Simon Angelides	19.10
6	AOB				19.25
7	Close of meeting				19.30

## Date of Next meeting

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