

AGENDA:

Title of Meeting: Transformation Board

Time, Date: 16 – 17.30, 31 March 2015

Venue: Conference Room, level 3, Academic Street, John Radcliffe Hospital, Headley Way, Headington, Oxford, OX3 9DU

		Paper	Presenter	Time
1.	Welcome and introductions	Verbal	SB	16.00–16.15
2.	Board Terms of Reference and modus operandi	1	SB	16.15–16.30
3.	Transformation Programme scope and approach	2	SB	16.30–16.45
4.	Stock take of our experience from 1) the Prime Ministers Challenge Fund and 2) the Vanguard bid.	3, 4	All	16.45–17.00
5.	Where we need to be this time next year	Discussion	All	17.00–17.30
6.	Any other business	Verbal	SB	17.30

Dates of future meetings

Date	Time	Venue
22 April	16.00 – 17.30	Jubilee House, Conference Room B
27 May	17.00 – 18.30	Board Room, Chancellor Court
23 June	17.00 – 18.30	Jubilee House, Conference Room A