



AGENDA:

Title of Meeting: Combined Transformation Board and System Leadership Group

Time, Date: 17.00 – 20.00, 27 May 2015

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

		Paper	Presenter	Time
1.	Welcome and matters arising	Verbal	Stuart Bell	17.00
2.	Maternity services <ul style="list-style-type: none"> • Oxford University Hospitals • Primary care perspective 	Presentations	OUH team Ben Riley	17.05
3.	Children services <ul style="list-style-type: none"> • Oxford Health perspective • Oxford University Hospitals • County Council perspective • Primary care perspective 	Presentations	Pauline Scully OUH team Jim Leivers Ben Riley	17.35
4.	New Models of Care - Oliver Wyman work: <ul style="list-style-type: none"> • The brief • Approach • Products • Case for change 	To follow	Brendan Farmer	18.15
<i>Time permitting</i>				
5.	Minutes of the previous meeting	1	Stuart Bell	
6.	Work plan	2	All	
7.	Any other business	Verbal	Stuart Bell	



Dates of future meetings

Date	Time	Venue
23 June	17.00 – 18.30	Jubilee House Conference Room A
22 September	16.00 – 18.00	Board Room, Warneford Hospital