



AGENDA:

Title of Meeting: Combined Transformation Board and System Leadership Group

Time, Date: 17.00 – 20.00, 23 June 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.	Oxfordshire data and population segmentation <ul style="list-style-type: none"> Initial insights Next steps 	Presentation (to follow)	Brendan Farmer	17.05
3.	New Models of Care: international examples	Presentation (to follow)	Brendan Farmer	18.05
4.	Story Board <ul style="list-style-type: none"> What is today's reality? What's possible? 	Presentation (to follow)	Brendan Farmer / All	18.35
5.	System vision development update	Verbal	Brendan Farmer/Joe McManners	19.05
6.	Stakeholder engagement <ul style="list-style-type: none"> Letter to the Boards Engagement of political stakeholders 	1 Verbal	Lukasz Bohdan	19.20
7.	Next steps	Discussion	All	19.35
<i>Time permitting</i>				
8.	Minutes of the previous meeting	2	Stuart Bell	
9.	Work plan	3	All	
10	Urgent Care Models Vanguard applications	4 (to follow)	David Smith	
11	Digital Proactive Care Plan Project IM&T Issues Escalation Update	Verbal	Amar Latif	



12	Any other business	Verbal	Stuart Bell	
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Dates of future meetings

Date	Time	Venue
29 July	16.00 – 17.30	Board Room, Chancellor Court, 4000 John Smith Drive, Oxford Business Park South, Oxford OX4 2GX
22 September	16.00 – 18.00	Board Room, Warneford Hospital