



**AGENDA:**

**Title of Meeting: Transformation Board**

**Time, Date: 16.00 – 17.30, 29 July 2015**

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

		<b>Paper</b>	<b>Presenter</b>	<b>Time</b>
1.	Welcome and matters arising	Verbal	Stuart Bell	16.00
2.	Oxfordshire data and population segmentation <ul style="list-style-type: none"> <li>• Progress to date</li> <li>• Next steps</li> </ul>	Presentation (to follow)	Brendan Farmer	16.05
3.	Story Board review <ul style="list-style-type: none"> <li>• What is today's reality?</li> <li>• Vision for the system</li> <li>• Future model(s) of care for Oxfordshire</li> </ul>	Presentation (to follow)	Brendan Farmer / All	16.35
<i>Time permitting</i>				
4.	Minutes of the previous meeting	1	Stuart Bell	17.05
5.	Work plan	2	All	17.10
6.	Better Care Fund – escalated issues		David Smith or Diane Hedges	17.20
7.	Any other business	Verbal	Stuart Bell	17.25



### Dates of future meetings

<b>Date</b>	<b>Time</b>	<b>Venue</b>
20 August	15.00 – 18.00	Conference Room A, Jubilee House
22 September	16.00 – 18.00	Board Room, Warneford Hospital
20 October	16.00 – 17.30	Board Room, Warneford Hospital
17 November	17.00 – 18.30	Board Room, Chancellor Court
15 December	17.00 – 18.30	Board Room, Chancellor Court