

## AGENDA:

**Title of Meeting: Transformation Board**

**Time, Date: 17.30 – 19.30, 26 January 2016**

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

		<b>Action / Decision Required</b>	<b>Paper</b>	<b>Presenter</b>	<b>Time</b>
1.	Welcome and matters arising	-	Verbal	Stuart Bell	17.30
2.	Minutes of the previous meeting	Formally agree minutes	1	Stuart Bell	17.35
3.	5-Year Sustainability and Transformation (STP) Plan	For information and to agree roles and responsibilities	2	John Jackson and David Smith	17:45
4.	Locality Proposals for Implementation of new models of care: <ul style="list-style-type: none"> <li>• Witney MSCP</li> <li>• North East Oxfordshire MSCP</li> <li>• Pilot of a Comprehensive Community Service for Oxford City</li> </ul>	Consider and agree the proposals	8 9 10	Laura Spurs	18.00
5.	Financial analysis	Receive CSU presentation and agree to commission financial and activity analysis to inform the STP	3 (Presentation)	CSU	18:20
6.	Development of a strategy for the Horton	To discuss OUH paper on the development of	4	Andrew Stevens	18:35

		<b>Action / Decision Required</b>	<b>Paper</b>	<b>Presenter</b>	<b>Time</b>
		a specific strategy for the Horton General Hospital (part of OIH strategic review work)			
7.	Programme Workstreams: Current Status and Next Steps	Sign-off outputs and outcomes for the workstreams; assign SROs; commission work	5	David Smith & Lukasz Bohdan	18.50
8.	Workforce workstream	Sign-off workstream Terms of Reference	6	Mark Power	19.10
9.	Stakeholder engagement	Receive update and agree actions in the forthcoming period, including roles and responsibilities	7	Corrine Yates and Sarah Adair	19.20

### Dates of future meetings

<b>Date</b>	<b>Time</b>	<b>Venue</b>
23 February 2016	17.30 – 19.30	Conference Room A, Jubilee House
29 March 2016	17.30 – 19.30	Conference Room A, Jubilee House
26 April 2016	17.30 – 19.30	Conference Room A, Jubilee House
24 May 2016	17.30 – 19.30	Conference Room A, Jubilee House
28 June 2016	17.30 – 19.30	Conference Room A, Jubilee House
26 July 2016	17.30 – 19.30	Conference Room A, Jubilee House
23 August 2016	17.30 – 19.30	Conference Room A, Jubilee House