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| <b>Date of Meeting: 14th June 2016</b>  |                   |  |                 | <b>Paper No: 3</b> |                    |  |
| <b>Title of Paper:</b> Thames Valley Clinical Senate: Proposal for a Clinical Assurance Review of the Oxfordshire Health & Care transformation programme  |                   |  |                 |                    |                    |  |
| <b>Is this paper for</b>  | <b>Discussion</b> |  | <b>Decision</b> | <b>X</b>           | <b>Information</b> |  |
| <b>Purpose of Paper:</b>  |                   |  |                 |                    |                    |  |
| To:   |                   |  |                 |                    |                    |  |
| <ol style="list-style-type: none"> <li>1. Summarise the role TV Clinical Senate will play as part of the NHS England Assurance Process</li> <li>2. Summarise the role TVCS will play in supporting the assurance of the Oxfordshire Clinical Case for Change</li> <li>3. Summarise the requirements of Oxfordshire clinical colleagues in responding to the TVCS assurance review</li> </ol>  |                   |  |                 |                    |                    |  |
| <b>Action Required:</b>   |                   |  |                 |                    |                    |  |
| The Transformation Board is requested to:   |                   |  |                 |                    |                    |  |
| <ol style="list-style-type: none"> <li>1. Note the need for 'clinical champions' to work with the TVCS to provide the appropriate assurance process and review</li> <li>2. Partner organisations to nominate clinical champions for:               <ul style="list-style-type: none"> <li>○ The Assurance review</li> <li>○ For wider communications and engagement in support of the public consultation</li> </ul> </li> <li>3. Note progress on the emerging Terms of Reference</li> </ol> |                   |  |                 |                    |                    |  |
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