
AGENDA:

Title of Meeting: Transformation Board

Time, Date: 17.30 – 19.30, 14th June 2016

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

		Action / Decision Required	Paper	Presenter	Time
1.	Welcome and matters arising		Verbal	Stuart Bell	17.30
2.	Notes of the previous meeting	For information		Stuart Bell	17.35
3.	BOB STP Update	For information	Verbal	David Smith	17.45
4.	6 th June Stakeholder Event Feedback, presentation & Key Messages	For information	1	Corrine/ Damon	18.00
5.	Programme Director Update <ul style="list-style-type: none"> • Programme update • Update on Pre Consultation Business Case • Clinical Senate ToR Update • Community Hospitals business case 	Note progress to date and agree next steps	Presentation 2 3 4	Damon Palmer	18.00
6.	Update on Emerging Oxfordshire STP Narrative	Note progress to date and agree next steps	Presentation	Damon Palmer/ Libby Furness	18:30
7.	Preparation for HOSC 30 th June '16		Presentation	Damon	18:45

		Action / Decision Required	Paper	Presenter	Time
8.	Comms & Engagement plans for Stakeholder public consultation, including forthcoming events	Note progress to date and agree next steps	Verbal	Damon/ Corrine	18:45
9.	Stakeholder Reference Group	Note progress to date and agree next steps	Verbal	Carol & or Damon	19:00

Dates of future meetings

Date	Time	Venue
26 July 2016	17.30 – 19.30	Conference Room A, Jubilee House
23 August 2016	17.30 – 19.30	Conference Room A, Jubilee House
13 September	17.30 – 19.30	Conference Room A, Jubilee House
25 October 2016	17.30 – 19.30	Conference Room A, Jubilee House
15 November 2016	17.30 – 19.30	Conference Room A, Jubilee House
13 December 2016	17.30 – 19.30	Conference Room A, Jubilee House
17 January 2017	17.30 – 19.30	Conference Room A, Jubilee House
14 February 2017	17.30 – 19.30	Conference Room A, Jubilee House
21 March 2017	17.30 – 19.30	Conference Room A, Jubilee House
25 April 2017	17.30 – 19.30	Conference Room A, Jubilee House
23 May 2017	17.30 – 19.30	Conference Room A, Jubilee House
27 June 2017	17.30 – 19.30	Conference Room A, Jubilee House