



<b>Date of Meeting: 26<sup>th</sup> July 2016</b>				<b>Paper No: 2b</b>		
<b>Title of Paper:</b> Oxfordshire Healthcare Transformation Programme (OTHP): Evaluation Criteria Options						
<b>Is this paper for</b>	<b>Discussion</b>		<b>Decision</b>	<b>X</b>	<b>Information</b>	
<b>Purpose of Paper:</b>						
<ol style="list-style-type: none"> <li>1. Present an overview of the importance of criteria for evaluating the emerging options and proposals</li> <li>2. Discuss and agree the criteria considered in the development of the preferred option(s)</li> <li>3. Set out how these criteria must also be discussed, shared and understood as part of the pre consultation communications and engagement with patients and the public</li> </ol>						
<b>Action Required:</b>						
The Transformation Board is requested to:						
<ol style="list-style-type: none"> <li>1. Note the potential long list of criteria options</li> <li>2. Discuss and agree the list to put forward to patients and the public for consideration</li> <li>3. Approve the criteria for including in the pre consultation business case options appraisal</li> </ol>						
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