



<b>Date of Meeting: 26<sup>th</sup> July 2016</b>					<b>Paper No:</b>	
<b>Title of Paper:</b> Oxfordshire Healthcare Transformation Programme (OTHP): Governance Framework						
<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 a draft Governance Framework for the Oxfordshire Healthcare Transformation Programme.</li> <li>2. In light of the draft Governance Framework; propose revised Terms of Reference for the Transformation Board</li> <li>3. In light of the draft Governance Framework; discuss the establishment of an OHT Programme Board (section 4.1 and 4.2)</li> <li>4. Propose drafting Terms of Reference for a OHT Programme Board</li> </ol>						
<b>Action Required:</b>						
The Transformation Board is requested to:						
<ol style="list-style-type: none"> <li>1. Note the draft Governance Framework; specifically the accountable role of the CCG and how key organisations across the healthcare system will work to achieve the collective vision.</li> <li>2. Discuss and agree any required changes to the document and approve it (subject to agreed changes)</li> <li>3. Approve revising the Terms of Reference for Transformation Board</li> <li>4. Discuss the establishment and remit (ToR) of a new Programme Board.</li> </ol>						
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