

AGENDA

Title of Meeting: Transformation Board

Date: Tuesday, 23rd May, 2017

Time: 5.30pm – 6.30pm

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

No	Title	Paper	For Agreement / Note / Information	Lead	Time
1	Welcome, introductions and apologies			Stuart Bell (Chairman)	17.30
2	Notes of the previous meeting, action log and matters arising	Paper 1 - Notes 14 th February 2017 Action Log	Agreement	Stuart Bell (Chairman)	17.35
3	BOB Update	Verbal	Information	Stuart Bell	17.45
4	Programme Director Update	Paper 2	Note	Simon Angelides	17.55
5	Oxfordshire County Council Update	Verbal	Information	tba	18.10
6	Communication and Engagement update	Verbal	Information	Sarah Adair / Ally Green	18.20
7	AOB			All	18.30

Date of Next meeting

Date	Time	Venue
27 June 2017	17.30 – 19.30	Conference Room A, Jubilee House