

## AGENDA

**Title of Meeting: Transformation Board**

**Date: Thursday, 29th June, 2017**

**Time: 5.30pm – 7.30pm**

**Venue: Conference Room B, 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 23 <sup>rd</sup> May 2017	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	Communication and Engagement update: <ul style="list-style-type: none"> <li>Phase One Consultation Report</li> </ul>	Papers 3	Information	Sarah Adair / Ally Green	18.10
6	Phase Two Timeline	Paper 4	Information	Simon Angelides	18.50
7	Phase Two Long List – interdependencies	Paper 5	Information	Simon Angelides	19.10
8	AOB			All	19.30

### Date of Next meeting

Date	Time	Venue
25th July 2017	16.30 – 18.30	Conference Room B, Jubilee House