

## AGENDA

**Title of Meeting: Transformation Board**

**Date: Tuesday, 25 July, 2017**

**Time: 4.30pm – 6.30pm**

**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)	16.30
2	Notes of the previous meeting, action log and matters arising	Paper 1 - Notes 29th June 2017	Agreement	Stuart Bell (Chairman)	16.35
3	BOB Update	Verbal	Information	Stuart Bell	16.45
4	Programme Director Update	Paper 2	Note	Simon Angelides	16.55
5	Phase Two Communication and Engagement update:	Paper 3	Information	Sarah Adair / Ally Green	17.10
6	Primary Care Framework - update	Verbal	Information	Julie Dandridge	17.25
7	Oxfordshire Accountable Care System	Verbal	Information	David Smith	17.45
8	Community and GP Federation Joint Enterprise	Presentation	Information	Anne Brierley/Andrew Elphick	18.00
9	AOB			All	18.15

### Date of Next meeting

Date	Time	Venue
15 <sup>th</sup> August 2017	16.30 – 18.30	Conference Room A, Jubilee House