
MINUTES:

TITLE: Oxfordshire Transformation Board

Held on 17 September 2017 1630-1830 Conference Room A, Jubilee House

Present:

- Stuart Bell, Chair (SB)
- Simon Angelides, Programme Director (SA)
- David Smith (DS)
- Andrew Stevens (AS)
- Dr Jonathan McWilliam (JMcW)
- Tony Berendt (TB)
- Daniel Leveson (DL)
- Kate Terroni (KT)
- Peter Clark (PC)
- Helen van Oss (HvO)
- Ben Riley (BR)
- Mark Hancock (MH)
- Rosalind Pearce (RP)
- Paul Roblin (PR)
- Ally Green (AG)
- John Black (JB)

Attending:

- Lucinda Kenrick (LK)
- Helen Ward (HW)
- Ian Bottomley (IB)
- Clare Winch (CW)
- Eileen Walsh (EW)
- Jane Kershaw (JK)
- Penny Thewlis (PT)
- Robert Winkfield (RW)
- Ros Alstead (RA)
- Eddy McDowall (EM)
- Karen Fuller (KF)

Apologies:

- Lucy Butler (LB)
- Andrew Elphick (AE)
- Cllr Lawrie Stratford (LS)
- Bruno Holthof (BH)
- Dr Joe McManners (JM)
- Cllr Ian Hudspeth (IH)
- Diane Hedges (DH)
- Will Hancock (WH)

1.	<p>Chair's Introduction and Quoracy/Declarations of Interest</p> <p>Extra attendees invited for agenda item 2; introductions made around the room.</p> <p>The meeting was quorate.</p> <p>No declarations of interest.</p>	
2.	<p>CQC Review (Detailed comments minuted by RW – actions presented below)</p> <p>KT to find out and circulate the metrics and standards used by CQC to develop the list of those areas to be included in the review.</p> <p>Meeting of the Chief Executives arranged for wc 25/09/2017 to discuss the main issues facing Oxfordshire under this review.</p> <p>KT to find out and circulate the figures and benchmarking used when ranking Oxfordshire on cost of living against unemployment rates.</p> <p>RP raised a query about whether there were any assurances in place that any solutions suggested and agreed by CQC would be implemented.</p> <p>IB agreed to circulate the mapping pathways to Board members and those in attendance today.</p> <p>KT to go back to the slides on DTOC and ensure that the impact on individual outcomes is captured.</p> <p>It was suggested that alternative incentives be explored for social workers; by interviewing them to see what they would value rather than assuming that increased wages will fix the workforce problem.</p> <p>KT to ensure that the risk to workforce from the new retail centre opening up in the centre of town is reflected in the presentation.</p> <p>The Board agreed that they would like to invite KT and extra attendees to bring back the CQC Review presentation when amended and update the board on the outstanding issues discussions. LF and KT to arrange.</p>	<p>KT</p> <p>KT</p> <p>IB</p> <p>KT</p> <p>KT</p> <p>KT / LF</p>
3.	<p>BOB Update</p> <p>SB informed the Board that applications had been received for the</p>	

	<p>appointment of the BOB Leader, a two-year fixed term part time role, and it is likely to be early October when representatives from the local systems would meet and discuss these applicants (SB noted that, should he be unable to attend; he would look to this board to attend in his place).</p> <p>One concern raised was with regards to funding support; with OTP having to bid for funds through the BOB STP, but Buckinghamshire and Berkshire West ACS's automatically being allotted an amount of the funding, the board is worried that Bucks and Berks will be rationing their commitment to BOB and therefore won't be able to support the Oxfordshire Health Economy.</p> <p>RP raised the concern that there is little engagement happening at BOB level. RP to ask her opposites across BOB to also raise this concern to request to be sat on BOB Executive Board.</p>	RP
4.	<p>Programme Director Update</p> <p>It was agreed that the topic of the review would be brought back as an agenda item to the next Transformation Board.</p> <p>Regarding the current legal challenges; SA noted that no response had yet been received from the Secretary of State, and likely none will arrive until after the Judicial Review is completed / rejected. The full hearing for the Judicial Review is set to be held on 6th and 7th December, though if the ruling is not in favour of the claimant and interested party it is likely that an appeal will be made which could move the process into February.</p>	SAn /SB /DS
5.	<p>Accountable Care System update (DS wasn't able to join the second half of the meeting. This update will be carried forwards)</p>	
6.	<p>AOB SCAS still to present the new Ambulance Standards at the October meeting.</p>	

Date of Next Meeting	Time	Venue
17 October 2017	1630-1830	Conference Room A, Jubilee House
21 November 2017	1630-1830	Conference Room A, Jubilee House