

AGENDA

Title of Meeting: Transformation Board

Date: Tuesday 19th December 2017

Time: 1630 – 18.00

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			David Smith (Chairman)	16.30
2.	Notes of the previous meeting and matters arising	Paper 1 - Notes 21 st November 2017	Agreement	David Smith (Chairman)	16.35
3.	System Change Workshop – Next Steps	Paper 2	Discussion	Catherine Mountford	16.50
4.	Programme Director Update	Paper 3	Note	Simon Angelides	17.40
5.	AOB			All	17.55

Date of Next meeting

Date	Time	Venue
16 January 2017	16.30 – 18.30	Conference Room A, Jubilee House
27 February 2018	16.30 – 18.30	Conference Room A, Jubilee House