

Title: Board Meeting Agenda



Date: 11th July 2017

Time: 7-9pm

Venue: Carterton Town Hall, Alvescot Road, Carterton, OX18 3JL

Chairman: Prof. G Smith

Minute taker: Carol Ball

Agenda item		Time	Who
1	Welcome and apologies	5 mins	ED
2	Declarations of interest	5 mins	All
3	Presentation on Healthwatch Oxfordshire Annual Report	20 mins	RM
4	Q&A - directors and public	10 mins	All
5	PAPER 1 Draft minutes of Board meeting 25 th April 2017 - for approval Matters arising - for information PAPER 1A Draft minutes of Board meeting 13 th June 2017 - for approval Matters arising - for information PAPER 1B Draft minutes of Board meeting 9 th May 2017 - for approval Matters arising - for information	10 mins	All
6	PAPER 2 Executive Directors Report For information and decision	10 mins	All
7	PAPER 3 Business Managers paper For decision	5 mins	All
8	PAPER 4 Governance, Finance and Strategy Group (GSF) Update For noting	10 mins	MT-J
9	PAPER 5 GSF Group Planning Brief For decision	10 mins	MT-J
10	PAPER 6 GSF Group, Draft Board Meeting proposal For decision	10 mins	MT-J
11	PAPER 7 Communication's and Marketing Group Report Minutes- for approval Draft Communications Strategy Update - for approval	10 mins	ED
12	Director's Update	15 mins	All