


Title: Board Meeting Agenda			
Date: 24/01/17	Time: 4-6pm		
Venue: Benson Parish Hall, Sunnyside, Benson, OX10 6LZ			
Chairman: Eddie Duller OBE		Minute taker: Carol Ball	
Description			
1	Welcome	5 mins	ED
2	Presentation on Transformation in Oxfordshire by Dr J McManners and David Smith from Oxfordshire Clinical Commissioning Group	40 mins	JM/DS
3	Questions on Transformation	15 mins	JM/DS
Formal Session			
4	Welcome and apologies	5 mins	ED
5	Declarations of Interest	5 mins	All
6	Paper 1 Minutes of the Board meeting of 22 nd November- for approval Matters arising - for information	10 mins	All
7	Paper 2 Minutes of the Board workshop of 10 th January 2017 - for noting	5 mins	All
8	Paper 3 Executive Directors' update - for information	10 mins	RP
9	Paper 5 Staff Pay Policy - for approval	5 mins	ED
10	Paper 6 Board schedule - for approval	5 mins	All
11	Directors Update	15 mins	All