


Title: Board meeting		 Your voice on health and social care	
Date: 09/01/18	Time: 7-9pm		
Venue: The Town Hall, Bridge Street, Banbury, OX16 5QB			
Chair: Prof. George Smith FRS		Minute taker: Carol Ball	
Agenda item	Description	Time	Who
1	Welcome	5 mins	GS
2	Presentation on the new 111 service by Ruth Page and Lynda Lambourne from SCAS*	20 mins	LL/RPa
3	Questions from the board and public	20 mins	All
Formal Session			
4	Apologies and Declaration of Interests	5 mins	GS
5	PAPER 1 Minutes of the meeting of 14/11/17 for approval Matters arising for information	10 mins	GS
6	PAPER 2 Executive Directors Report - for information	10 mins	RP
7	PAPER 3 GSF Update prepared by MT-J - for information	10 mins	RP
8	VERBAL Communications Group Update	5 mins	ED
9	PAPER 4 Business Managers Paper - for decision	5 mins	CB
10	VERBAL Chairs update - for information	5 mins	GS
11	VERBAL Directors Update - for information	15 mins	All
12	AOB	10 mins	All

GS = Prof. George Smith, Chair of Healthwatch Oxfordshire

RP = Rosalind Pearce, Executive Director, Healthwatch Oxfordshire

MT-J - Martin Tarran-Jones - Treasurer

Ruth Page = Head of 111, *South Central Ambulance Service (SCAS)

Lynda Lambourne = Director of Integrated Urgent Care (Clinical), SCAS