


Title: Board Meeting Agenda			
Date: 27/09/16	Time: 7- 9pm		
Venue: The Guildhall, Chipping Norton, OX7 5NJ			
Chairman: Eddie Duller OBE		Minute taker: Carol Ball	
Agenda item	Description	Time	Who
1	Welcome and apologies	5 mins	ED
2	Declarations of interest	5 mins	ED
3	Public questions	30 mins	All
4	PAPER 1 Minutes of the last Board meeting - for approval Matters arising - for information	5 mins	ED
5	PAPER 2 Executive Director's report - for information. Including updates on: <ul style="list-style-type: none"> • OUHT - Banbury maternity unit • Horton future • Wantage maternity • Delayed Transfers of Care data • Oxfordshire Healthcare Transformation update • Health Overview Scrutiny Committee • Thames Valley Quality Surveillance Group 	15 mins	RP
6	VERBAL UPDATE Priorities and Work Plan September 2016 - March 2017	20 mins	RP
7	PAPER 3 Charity Conversion - for information	5 mins	CB
8	Directors' update - for information	25 mins	All
9	AOB	10 mins	