

Agenda – Board Meeting (Meeting in Public)

Date/Time: 21 March 2023, 1000 – 1300

Location: Council Chamber, Cherwell District Council, Bodicote House, Banbury, OX15 4AA

No	Timing	Agenda Item	Purpose	Lead
1.	10.00	Welcome and Introductions	-	Chair
2.		Apologies for absence:		
3.	10.05	Minutes from meeting held on 17/01/23 and Matters Arising	Approval	
4.		Declaration of interests	Assurance	
5.	10.10	Questions from the public	Discussion	
6.	10.15	Living our values	Information	
Board Reports				
7.	10.20	Chief Executive & Directors Report	Discussion	Chief Executive
8.	10.35	Performance and Quality Dashboard Month 9 (December)	Discussion	Matthew Tait, Interim Chief Delivery Officer & Rachael Corser, Chief Nursing Officer
9.	10.55	Finance Report 2022/23 Month10 (January)	Discussion	Jim Hayburn, Interim Chief Finance Officer
	11.15	Comfort Break		
Working together/ Developing the System				
10.	11.25	Developing Place Based Partnerships	Discussion/ Approval	Matthew Tait, Interim Chief Delivery Officer
11.	11.45	2023/24 Operational & Financial Plan 1) 2023/24 Operational Plan 2) 2023/24 ICB Budget Setting	Approval	1) Matthew Tait, Interim Chief Delivery Officer 2) Jim Hayburn, Interim Chief Finance Officer
12.	12.05	Joint Forward Plan	Discussion	Rob Bowen, Acting Director of Strategy and Partnerships
13.	12.20	Oxfordshire S75	Approval	Matthew Tait, Interim Chief Delivery Officer
ICB Development				
14.	12.35	Board Assurance Committee Reports: - Audit & Risk - People - Population Health & Patient Experience - System Productivity - System & Place Development	Assurance	Committee Chairs
15.	12.55	Forward Plan	Information	
Any Other Business				
16.		Any Other Business	-	Chair
	13.00	END		
Next meeting: 16 May 2023				

Please send apologies to: bobicb.corporatecalender@nhs.net.