

OXFORD TO CAMBRIDGE PARTNERSHIP SHADOW BOARD MEETING

AGENDA**02 December 2022****08:30 – 10:00****TEAMS Meeting**

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1. Welcome and Confirmation of Interim Chair (Yvonne Rees)
 2. Partnership Progress Update (YR) - Confidential Item
 - Funding and Resources
 - Work Programme – Key Milestones
 3. Recruitment of Partnership Board Chair and Non-Executive Members (YR)
 4. Oxford to Cambridge Partnership Draft Constitution – for Discussion - Confidential Item
 5. Partnership Communications – Statement of Intent (YR)
 6. Next Meeting
 - Oxford to Cambridge Pan-regional Partnership Board (Shadow)
 - 20 January 2023 TEAMS, 8.30-10am
 - 17 March 2023 TEAMS, 8.30-10am
 - Chief Executives Transition Working Group
 - 05 January 2023 TEAMS (tbc)
 - 12 January 2023 TEAMS, 9-10am