

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 31 July 2013

**0900 – 1140**

**Waddesdon Room**

**The Learning & Development Centre,**

**Sandford Road, Littlemore, Oxford**

**OX4 4XN**

## Agenda

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|  |  | Indicative Time |
| 1. Welcome and Apologies for Absence | MGH | 0900 |
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| 1. Declarations of Interest (oral update)  * *To confirm Directors’ interests* | MGH | 0900 |
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| **OXFORD HEALTH CHARITY – ANNUAL REPORT & ACCOUNTS** |  |  |
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| 1. Oxford Health Charitable Fund Annual Report & Accounts (paper – BOD 81/2013)  * *To approve* | AG | 0905 |
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| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 26 June 2013 (paper – BOD 82/2013)  * *To confirm the Minutes of the meeting and report on matters arising* | MGH | 0910 |
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| 1. Chief Executive’s Report (paper – BOD 83/2013)  * *To approve* | SB | 0930 |
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| 1. Update from Council of Governors Meeting on 4 July 2013 (oral report)  * *To note* | MGH | 0950 |
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| **SAFETY & QUALITY** |  |  |
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| 1. Quality and Safety Report (paper – BOD 84/2013)  * *To note* | RA | 1000 |
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| 1. Quality and Performance Report (paper – BOD 85/2013)  * *To note* | MMcE | 1020 |
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| 1. Workforce Performance Report (paper – BOD 86/2013)  * *To note* | MMcE | 1030 |
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| 1. Chief Operating Officer’s Report (paper – BOD 87/2013)  * *To note* | YT | 1045 |
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| **STRATEGY** |  |  |
|  |  |  |
| *No items* |  |  |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 88/2013)  * *To note* | MMcE | 1100 |
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| 1. Annual Plan 2013/14 – Q1 Report (paper – BOD 89/2013)  * *To note* | MMcE | 1115 |
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| 1. In-year Submission to Monitor – Q1 2013/14 Report (paper – BOD 90/2013)  * *To approve* | MMcE | 1125 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees: 2. Audit Committee – 23 May 2013 (paper – BOD 91/2013) | AC | 1135 |
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| 1. Any Other Business |  | 1140 |
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| Meeting Close |  | 1140 |
| Date of next meeting: Wednesday, 25 September 2013 |  |  |