

## 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

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