

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 27 November 2013

**0900 – 1140**

**Unipart House**

**Garsington Road, Cowley**

**Oxford, OX4 2PG**

**(SatNav Postcode: OX4 6LN)**

## 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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| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 25 October 2013 (paper – BOD 124/2013)
* *To confirm the Minutes of the meeting and report on matters arising*
 | MGH | 0900 |
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| 1. Chief Executive’s Report (paper – BOD 125/2013)
* *To note*
 | SB | 0915 |
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| 1. Update from Council of Governors Meeting held 7 November 2013 (oral report)
* *To note*
 | MGH | 0930 |
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| 1. Chief Operating Officer’s Report (paper – BOD 126/2013)
* *To note*
 | YT  | 0935 |
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| **SAFETY & QUALITY**  |  |  |
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| 1. Quality and Safety Report (paper – BOD 127/2013)
* *To note*
 | RA | 0950 |
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| 1. Quality and Performance Report (paper – BOD 128/2013)
* *To note*
 | MMcE | 1005 |
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| 1. Workforce Performance Report (paper – BOD 129/2013)
* *To note*
 | MMcE  | 1015 |
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| **STRATEGY** |  |  |
|  |  |  |
| 1. PCT Estate Transfer Ratification Report (paper – BOD 130/2013)
* *To approve*
 | MMcE  | 1025 |
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| 1. Trust Estate Strategy Report (paper – BOD 131/2013)
* *To approve*
 | MMcE  | 1030 |
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| 1. Car Parking Management (paper – BOD 132/2013)
* *To approve*
 | MMcE  | 1100 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 133/2013)
* *To note*
 | MMcE | 1110 |
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| 1. R&D Report (paper – BOD 134/2013)
* *To note*
 | CM | 1120 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees:
2. Audit Committee – 19 September 2013 (paper – BOD 135/2013)
3. Finance & Investment Committee – 11 November 2013 (oral update)
4. Integrated Governance Committee – 13 November 2013 (oral update)
 | ACLWMGH | 1125 |
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| 1. Integrated Governance Committee Annual Report 2012/13 (paper – BOD 136/2013)
* *To approve*
 | MGH | 1130 |
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| 1. Any Other Business
 |  | 1135 |
|  |  |  |
| Meeting Close |  | 1140 |
| Date of next meeting: Wednesday, 29 January 2014 |  |  |