

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 25 September 2013

**0900 – 1200**

**Boardroom**

**Trust HQ**

**John Smith Drive, Oxford Business Park South,**

**Oxford OX4 2GX**

## 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 31 July 2013 (paper – BOD 92/2013)
* *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 93/2013)
* *To approve*
 | SB | 0925 |
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| **SAFETY & QUALITY**  |  |  |
|  |  |  |
| 1. Quality and Safety Report (paper – BOD 94/2013)
* *To note*
 | RA | 0945 |
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| 1. Quality and Performance Report (paper – BOD 95/2013)
* *To note*
 | MMcE | 1000 |
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| 1. Workforce Performance Report (paper – BOD 96/2013)
* *To note*
 | MMcE  | 1010 |
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| 1. Chief Operating Officer’s Report (paper – BOD 97/2013)
* *To note*
 | YT  | 1025 |
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| 1. Quality Account Quarter 1 Report (paper – BOD 98/2013)
* *To note*
 | RA  | 1040 |
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| 1. Medical Staff Employer Based Clinical Excellence Awards 2013 (paper – BOD 99/2013)
* *To note*
 | CM  | 1055 |
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| 1. Equality Objectives 2013/14 (paper – BOD 100/2013)
* *To note*
 | RA  | 1105 |
|  |  |  |
| 1. Safeguarding Children and Safeguarding Adults Annual Reports (paper – BOD 101/2013)
* *To note*
 | RA | 1115 |
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| **STRATEGY** |  |  |
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| 1. Patient Experience Strategy(paper – BOD 102/2013)
* *To approve*
 | RA  | 1125 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 103/2013)
* *To note*
 | MMcE | 1135 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees:
2. Integrated Governance Committee – 17 July 2013 (paper – BOD 104/2013)
3. Finance and Investment Committee – 8 July 2013 (paper – BOD 105/2013)
4. Charitable Funds Committee – 31 July 2013 (paper – BOD 106/2013)
5. Finance and Investment Committee – 9 September 2013 (oral report)
6. Integrated Governance Committee – 11 September 2013 (oral report)
7. Audit Committee – 19 September 2013 (oral report)
 | MGHLWAGLWMGHAC | 1145 |
|  |  |  |
| 1. Finance and Investment Committee Annual Report 2012/13 (paper – BOD 107/2013)
* *To note*
 | LW | 1155 |
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| 1. Any Other Business
 |  | 1200 |
|  |  |  |
| Meeting Close |  | 1200 |
| Date of next meeting: Wednesday, 30 October 2013  |  |  |