

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 26 March 2014

**0900 – 1200**

**Boardroom**

**Chancellor Court, Corporate Services**

**4000 John Smith Drive, Oxford Business Park South,**

**Cowley, 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 26 February 2014 (paper – BOD 29/2014)
* *To confirm the Minutes of the meeting and report on matters arising*
 | MGH | 0900 |
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| 1. Update from Council of Governors Meeting (oral update)
* *To note*
 | MGH | 0915 |
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| 1. Chief Executive’s Report (paper – BOD 30/2014)
* *To note*
 | SB | 0920 |
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| 1. Chief Operating Officer’s Report (paper – BOD 31/2014)
* *To approve*
 | YT  | 0935 |
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| **SAFETY & QUALITY**  |  |  |
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| 1. Quality and Safety Report (paper – BOD 32/2014)
* *To note*
 | RA | 0950 |
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| 1. Quality and Performance Report (paper – BOD 33/2014)
* *To note*
 | MMcE | 1005 |
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| 1. Workforce Performance Report (paper – BOD 34/2014)
* *To note*
 | MMcE  | 1015 |
|  |  |  |
| **STRATEGY** |  |  |
|  |  |  |
| 1. Monitor 2-year Operational Plan (paper – BOD 35/2014)
* *To approve*
 | MMcE | 1025 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 36/2014)
* *To note*
 | MMcE | 1040 |
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| 1. FY15 Budget (paper – BOD 37/2014)
* *To approve*
 | MMcE | 1105 |
|  |  |  |
| 1. Medical Appraisal and Revalidation Report (paper – BOD 38/2014)
* *To note*
 | CM | 1125 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees:
2. Audit Committee – 6 February 2014 (paper – BOD 39/2014)
3. Integrated Governance Committee – 12 February 2014 (paper – BOD40/2014)
4. Finance and Investment Committee – 10 March 2014 (oral update)
 | ACMGHLW | 1130 |
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| 1. Any Other Business
 |  | 1140 |
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| Meeting Close |  | 1145 |
| Date of next meeting: Wednesday, 30 April 2014 |  |  |