

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 28 May 2014

**0900 – 1135**

**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 30 April 2014 (paper – BOD 59/2014)
* *To confirm the Minutes of the meeting and report on matters arising*
 | MGH | 0900 |
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| **YEAR-END REPORTS** |  |  |
|  |  |  |
| 1. Financial Statements & Accounts 2013/14 (paper – BOD 60/2014)
* *To approve*
 | MMcE | 0915 |
|  |  |  |
| 1. Quality Report 2013/14 & Quality Account 2014/15 (paper – BOD 61/2014)
* *To approve*
 | RA |  |
|  |  |  |
| 1. Trust Annual Report 2013/14 (paper – BOD 62/2014)
* *To approve*
 | SB / JCH |  |
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| 1. Chief Executive’s Report (paper – BOD 63/2014)
* *To note*
 | SB | 0945 |
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| 1. Chief Operating Officer’s Report (paper – BOD 64/2014)
* *To approve*
 | YT  | 1010 |
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| **SAFETY & QUALITY**  |  |  |
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| 1. Quality and Safety Report (paper – BOD 65/2014)
* *To note*
 | RA | 1030 |
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| 1. Workforce Performance Report (paper – BOD 66/2014)
* *To note*
 | MMcE  | 1045 |
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| **STRATEGY** |  |  |
|  |  |  |
| *No items* |  |  |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 67/2014)
* *To note*
 | MMcE | 1055 |
|  |  |  |
| 1. Performance Report (paper – BOD 68/2014)
* *To note*
 | MMcE | 1100 |
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| 1. Emergency Planning and Business Continuity Annual Report 2013/14 (paper – BOD 69/2014)
* *To note*
 | YT | 1110 |
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| **REPORTS FROM COMMITTEES** |  |  |
|  |  |  |
| 1. Minutes from Committees:
2. Audit Committee – 22 April 2014 (paper – BOD 70/2014)
3. Finance and Investment Committee – 12 May 2014 (paper – BOD 71/2014)
4. Integrated Governance Committee – 14 May 2014 (oral update)
5. Audit Committee – 22 May 2014 (oral update)
 | ACLWMGHAC | 1115 |
|  |  |  |
| 1. Any Other Business
 |  | 1130 |
|  |  |  |
| Meeting Close |  | 1135 |
| Date of next meeting: Wednesday, 25 June 2014 |  |  |