

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 26 November 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 (paper – BOD 138/2014)  * *To confirm Directors’ interests* | MGH | 0900 |
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| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 24 October 2014 (paper – BOD 139/2014)  * *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 140/2014)  * *To note* | SB | 0915 |
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| 1. Update from Council of Governors Meeting (oral update)  * *To note* | MGH | 0935 |
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| 1. Chief Operating Officer’s Report (paper – BOD 141/2014)  * *To note* | YT | 0945 |
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| **SAFETY & QUALITY** |  |  |
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| 1. Quality Report: Patient Experience (paper – BOD 142/2014)  * *To note* | RA | 1000 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 143/2014)  * *To note* | RA | 1015 |
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| 1. Quality Account 2014/15 Quarter 2 Report on Progress (paper – BOD 144/2014)  * *To note* | RA | 1025 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 145/2014)  * *To note* | MMcE | 1035 |
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| 1. Performance Report (paper – BOD 146/2014)  * *To note* | MMcE | 1045 |
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| 1. Workforce Performance Report (paper – BOD 147/2014)  * *To note* | MMcE | 1055 |
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| 1. Governor Mileage Rates (paper – BOD 148/2014)  * *To approve* | JCH | 1105 |
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| 1. Trust Constitution – Appointed Governors (paper – BOD 149/2014)  * *To approve* | JCH | 1110 |
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| 1. Consultant Medical Staff Employer Based Clinical Excellence Awards Report (paper – BOD 150/2014)  * *To approve* | CM | 1120 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees: 2. Charitable Funds Committee – 1 October 2014 (paper – BOD 151/2014) 3. Finance and Investment Committee – 10 November 2014 (oral update) 4. Integrated Governance Committee – 13 November 2014 (oral update) | AG  LW  MGH | 1130 |
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| 1. Integrated Governance Committee Annual Report 2013/14 (paper – BOD 152/2014)  * *To approve* | MGH | 1140 |
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| 1. Any Other Business |  | 1145 |
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| Meeting Close |  | 1200 |
| Date of next meeting: Wednesday, 28 January 2015 |  |  |