

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Friday, 24 October 2014

**0900 – 1240**

**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 24 September 2014 (paper – BOD 116/2014)  * *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 117/2014)  * *To note* | SB | 0915 |
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| 1. Chief Operating Officer’s Report (paper – BOD 118/2014)  * *To note* | YT | 0935 |
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| **SAFETY & QUALITY** |  |  |
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| 1. Quality and Safety Report – Quarterly Clinical Effectiveness (paper – BOD 119/2014)  * *To note* | CM | 0950 |
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| 1. Inpatient Safe Staffing (paper – BOD 120/2014)  * *To note* | RA | 1005 |
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| 1. Safeguarding Children and Adults Annual Reports 2013/14 (paper – BOD 121/2014)  * *To note* | RA | 1015 |
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| **STRATEGY** |  |  |
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| 1. New Arrangements: Discussion of Strategic Items (paper – BOD 121/2014)  * *To approve* | CM | 1025 |
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| 1. Trust OD Strategy (paper – BOD 122/2014)  * *To approve* | SB | 1035 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 123/2014)  * *To note* | MMcE | 1050 |
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| 1. Performance Report (paper – BOD 124/2014)  * *To note* | MMcE | 1105 |
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| 1. Workforce Performance Report (paper – BOD 125/2014)  * *To note* | MMcE | 1115 |
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| 1. Business Plan 2014/15 – Q2 Report (paper – BOD 126/2014)  * *To note* | MMcE | 1125 |
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| 1. Board Assurance Framework (BAF) – Q2 Report (paper – BOD 127/2014)  * *To approve* | SB | 1135 |
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| 1. In-year Submission to Monitor – Q2 2014/15 Report (paper – BOD 128/2014)  * *To approve* | MMcE / JCH | 1145 |
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| 1. Whistle-blowing Policy (paper – BOD 129/2014)  * *To approve* | MMcE | 1150 |
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| 1. Corporate Registers: Trust Seal (paper – BOD 130/2014)  * *To note.* | JCH | 1200 |
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| 1. Trust Constitution – Model Rules of Election (paper – BOD 131/2014)  * *To approve* | JCH | 1205 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees: 2. Finance and Investment Committee – 8 September 2014 (paper – BOD 132/2014) 3. Integrated Governance Committee – 10 September 2014 (paper – BOD 133/2014) 4. Audit Committee – 18 September 2014 (paper – BOD 134/2014) 5. Charitable Funds Committee – 1 October 2014 (oral report) | LW  MGH  AC  AG | 1210 |
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| 1. Governance Framework – Quality Committee Terms of Reference (paper – BOD 135/2014)  * *To approve* | JCH | 1220 |
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| 1. Oxford Health Charity – Committee Terms of Reference (paper – BOD 136/2014)  * *To approve* | AG / JCH | 1230 |
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| 1. Finance & Investment Committee Annual Report 2013/14 (paper – BOD 137/2014)  * *To approve* | LW | 1235 |
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| 1. Any Other Business |  | 1240 |
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| Meeting Close |  | 1240 |
| Date of next meeting: Wednesday, 26 November 2014 |  |  |