

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 24 September 2014

**0900 – 1230**

**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 July 2014 (paper – BOD 100/2014)  * *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 101/2014)  * *To note* | SB | 0920 |
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| 1. Update from Annual General Meeting (oral update)  * *To note* | MGH | 0940 |
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| 1. Chief Operating Officer’s Report (paper – BOD 102/2014)  * *To note* | YT | 0950 |
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| **SAFETY & QUALITY** |  |  |
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| 1. Quality and Safety Report (paper – BOD 103/2014)  * *To note* | RA | 1010 |
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| 1. Inpatient Safe Staffing (paper – BOD 104/2014)  * *To note* | RA | 1025 |
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| 1. Quality Account 2014/15 Quarter 1 Report (paper – BOD 105/2014)  * *To note* | RA | 1040 |
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| 1. NHS Equality Delivery System - Equality Objectives 2014-18 (paper – BOD 106/2014)  * *To note* | RA | 1050 |
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| **STRATEGY** |  |  |
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| 1. Feedback from Board of Directors Away-day Discussion on Strategy (oral update)  * *To note* | MGH | 1110 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 107/2014)  * *To note* | MMcE | 1120 |
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| 1. Performance Report (paper – BOD 108/2014)  * *To note* | MMcE | 1140 |
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| 1. Workforce Performance Report (paper – BOD 109/2014)  * *To note* | MMcE | 1150 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees: 2. Integrated Governance Committee – 14 May 2014 (paper – BOD 110/2014) 3. Audit Committee – 22 May 2014  (paper – BOD 111/2014) 4. Audit Committee – 11 June 2014  (paper – BOD 112/2014) 5. Finance and Investment Committee – 14 July 2014 (paper – BOD 113/2014) 6. Charitable Funds Committee – 16 July 2014 (paper – BOD 114/2014) 7. Integrated Governance Committee – 24 July 2014 (paper – BOD 115/2014) | MGH  AC  AC  LW  AG  MGH | 1205 |
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| 1. Any Other Business |  | 1220 |
| Meeting Close |  | 1230 |
| Date of next meeting: Friday, 24 October 2014 |  |  |