

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 30 July 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 25 June 2014 (paper – BOD 84/2014)  * *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 85/2014)  * *To note* | SB | 0920 |
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| 1. Update from Council of Governors Meeting (oral update)  * *To note* | MGH | 0940 |
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| 1. Chief Operating Officer’s Report (paper – BOD 86/2014)  * *To note* | YT | 0950 |
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| **SAFETY & QUALITY** |  |  |
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| 1. Quality and Safety Report (paper – BOD 87/2014)  * *To note* | RA | 1005 |
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| 1. Inpatient Safe Staffing (paper – BOD 88/2014)  * *To note* | RA | 1020 |
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| 1. Executive & Non-Executive Safety Visits (oral update)  * *To note* | MGH | 1030 |
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| **STRATEGY** |  |  |
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| *No items* |  |  |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 89/2014)  * *To note* | MMcE | 1040 |
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| 1. Performance Report (paper – BOD 90/2014)  * *To note* | MMcE | 1050 |
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| 1. Workforce Performance Report (paper – BOD 91/2014)  * *To note* | MMcE | 1100 |
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| 1. Annual Plan 2014/15 – Q1 Report (paper – BOD 92/2014)  * *To note* | MMcE | 1110 |
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| 1. Board Assurance Framework (BAF) – Q1 Report (paper – BOD 93/2014)  * *To note* | SB | 1120 |
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| 1. In-year Submission to Monitor – Q1 2014/15 Report (paper – BOD 94/2014)  * *To approve* | MMcE / JCH | 1125 |
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| 1. Research & Development Report (paper – BOD 95/2014)  * *To note* | MH | 1135 |
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| 1. NHS Constitution Compliance Report (paper – BOD 96/2014)  * *To note* | YT / JCH | 1145 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees: 2. Finance and Investment Committee – 14 July 2014 (oral update) 3. Charitable Funds Committee – 16 July 2014 (oral update) 4. Integrated Governance Committee – 24 July 2014 (oral update) | LW  AG  MGH | 1155 |
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| 1. Charitable Funds Committee Annual Report (paper – BOD 97/2014)  * *To receive* | AG | 1210 |
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| 1. Oxford Health Charitable Funds Annual Report and Accounts (paper – BOD 98/2014)  * *To approve* | AG | 1205 |
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| 1. Charitable Funds Change of Name (paper – BOD 99/2014)  * *To receive* | AG | 1215 |
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| 1. Any Other Business |  | 1220 |
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| Meeting Close |  | 1230 |
| Date of next meeting: Wednesday, 24 September 2014 |  |  |