

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 25 June 2014

**0900 – 1130**

**Boardroom**

**Chancellor Court, Corporate Services**

**4000 John Smith Drive, Oxford Business Park South,**

**Cowley, Oxford, OX4 2GX**

## Agenda

|  |  |  |
| --- | --- | --- |
|  |  | Indicative Time |
| 1. Welcome and Apologies for Absence | MGH | 0900 |
|  |  |  |
| 1. Declarations of Interest (oral update)  * *To confirm Directors’ interests* | MGH | 0900 |
|  |  |  |
| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 28 May 2014 (paper – BOD 72/2014)  * *To confirm the Minutes of the meeting and report on matters arising* | MGH | 0900 |
|  |  |  |
| 1. Chief Executive’s Report (paper – BOD 73/2014)  * *To note* | SB | 0920 |
|  |  |  |
| 1. Update from Council of Governors Meeting (oral update)  * *To note* | MGH | 0935 |
|  |  |  |
| 1. Chief Operating Officer’s Report (paper – BOD 74/2014)  * *To note* | YT | 0945 |
|  |  |  |
| **SAFETY & QUALITY** |  |  |
|  |  |  |
| 1. Quality and Safety Report (paper – BOD 75/2014)  * *To note* | RA | 1000 |
|  |  |  |
| 1. Infection Prevention and Control Annual Report  (paper – BOD 76/2014)  * *To note and approve work programme* | RA | 1015 |
|  |  |  |
| 1. Complaints and PALS annual report (paper – BOD 77/2014)  * *To note* | RA | 1025 |
|  |  |  |
| 1. Safe Staffing Levels Report (paper – BOD 78/2014)  * *To note* | RA | 1030 |
|  |  |  |
| **STRATEGY** |  |  |
|  |  |  |
| 1. Carers’ Strategy Progress Report (paper – BOD 79/2014)  * *To note* | YT | 1040 |
|  |  |  |
| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
|  |  |  |
| 1. Finance Report (paper – BOD 80/2014)  * *To note* | MMcE | 1050 |
|  |  |  |
| 1. Performance Report (paper – BOD 81/2014)  * *To note* | MMcE | 1100 |
|  |  |  |
| 1. Workforce Performance Report (paper – BOD 82/2014)  * *To note* | MMcE | 1110 |
|  |  |  |
| **REPORTS FROM COMMITTEES** |  |  |
|  |  |  |
| 1. Audit Committee Annual Report (paper – BOD 83/2014)  * *To receive* | AC | 1120 |
|  |  |  |
| 1. Any Other Business |  | 1125 |
|  |  |  |
| Meeting Close |  | 1130 |
| Date of next meeting: Wednesday, 29 July 2014 |  |  |