

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 29 April 2015

**0900 – 1320**

**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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| **PATIENT EXPERIENCE PRESENTATION** |  |  |
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| 1. Stories from Children and Young People’s Directorate – Health Visiting Service and CAMHS  * *To note*   *The patient stories presented to Board may have certain details anonymised to project individual’s confidentiality and permissions have been granted.* | RA | 0900 |
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| **INTRODUCTORY ITEMS** |  |  |
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| 1. Declarations of Interest (paper – BOD 48/2015)  * *To confirm Directors’ interests* | JCH | 0915 |
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| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 25 March 2015 (paper – BOD 49/2015)  * *To confirm the Minutes of the meeting and report on matters arising* | MGH | 0915 |
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| 1. Chief Executive’s Report (paper – BOD 50/2015)  * *To note* | SB | 0930 |
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| 1. Chief Operating Officer’s Report (paper – BOD 51/2015)  * *To note* | YT | 0955 |
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| **SAFETY & QUALITY** |  |  |
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| 1. Safety and Quality Report (paper – BOD 52/2015)  * *To note* | RA | 1015 |
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| 1. Draft Quality Account 2015/16 (paper – BOD 53/2015)  * *To approve* | RA | 1030 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 54/2015)  * *To note* | RA | 1045 |
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| 1. Executive & Non-Executive Visits Update (oral update)  * *To note* | All | 1055 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 55/2015)  * *To note* | MMcE | 1100 |
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| 1. Performance Report (paper – BOD 56/2015)  * *To note* | MMcE | 1110 |
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| 1. Workforce Performance Report (paper – BOD 57/2015)  * *To note* | MMcE | 1120 |
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| 1. Staff Survey Report (paper – BOD 58/2015)  * *To note* | MMcE | 1135 |
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| 1. FY16 Budget & Financial Plan – Ratification Report (paper – BOD 59/2015)  * *To note* | MMcE | 1155 |
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| 1. Business Plan 2014/15 Q4 Report (paper – BOD 60/2015)  * *To note* | MMcE | 1200 |
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| 1. Board Assurance Framework Q4 Report (paper – BOD 61/2015)  * *To note* | JCH / SB | 1210 |
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| 1. Monitor In-year Report 2014/15 Q4 Report (paper – BOD 62/2015)  * *To approve* | MMcE / JCH | 1220 |
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| 1. Review of Oxfordshire Patient Choice Equity and Fair Access Policy (paper – BOD 63/2015)  * *To approve* | YT | 1230 |
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| 1. Corporate Registers:- 2. Register of Gifts, Hospitality & Sponsorship (paper – BOD 64/2015) 3. Register of Application of Seal (paper – BOD 65/2015)  * *To note* | JCH | 1250 |
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| **STRATEGY** |  |  |
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| 1. Patient Engagement Strategy Proposal (paper – BOD 66/2015)  * *To approve* | JCH | 1255 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees: 2. Finance and Investment Committee - 10 March 2015 (paper – BOD 67/2015) 3. Charity Committee - 25 March 2015 (paper – BOD 68/2015) 4. Audit Committee – 22 April 2015 (oral update) | LW  AG AC | 1305 |
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| 1. Warneford Hospital Buildings and Estates Committee (paper – BOD 69/2015)  * *To approve* | SB | 1310 |
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| 1. Any Other Business |  | 1315 |
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| Meeting Close |  | 1320 |
| Date of next meeting: Wednesday, 27 May 2015 |  |  |