

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 29 July 2015

**08:30 – 12:20**

**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 | 08:30 |
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| **PATIENT EXPERIENCE PRESENTATION** |  |  |
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| 1. Patient Stories from the Children and Young People’s Directorate  * *To note*   *The patient stories presented to Board may have certain details anonymised to protect individuals’ confidentiality; permissions have been granted.* | MF (RA) | 08:30 |
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| **INTRODUCTORY ITEMS** |  |  |
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| 1. Declarations of Interest (oral report)  * *To confirm Directors’ interests* | MGH | 08:45 |
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| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 24 June 2015 (paper – BOD 98/2015)  * *To confirm the Minutes of the meeting and report on matters arising* | MGH | 08:45 |
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| 1. Chief Executive’s Report (paper – BOD 99/2015)  * *To note* | SB | 09:00 |
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| 1. Chief Operating Officer’s Report (paper – BOD 100/2015)  * *To note* | YT | 09:20 |
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| **SAFETY & QUALITY** |  |  |
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| 1. Quality and Safety Report: Safety (paper – BOD 101/2015)  *PAPER TO FOLLOW*  * *To note* | MF (RA) | 09:35 |
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| 1. Quality Account Q1 Highlight Report (paper – BOD 102/2015)  *PAPER TO FOLLOW*  * *To note* | MF (RA) | 09:45 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 103/2015)  *PAPER TO FOLLOW*  * *To note* | MF (RA) | 09:55 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 104/2015)  * *To note* | MMcE | 10:05 |
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| 1. Performance Report (paper – BOD 105/2015)  * *To note* | MMcE | 10:15 |
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| 1. Workforce Performance Report (paper – BOD 106/2015)  * *To note* | MMcE | 10:25 |
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| 1. Fit and Proper Persons Test Update Report (paper – BOD 107/2015)  * *To note* | MMcE | 10:35 |
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| 1. Trust Constitution – Board of Directors (paper – BOD 108/2015)  * *To approve* | MGH | 10:45 |
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| 1. Business Plan Q1 Report (paper – BOD 109/2015)  * *To note* | MMcE | 10:50 |
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| 1. Board Assurance Framework Q1 Report (paper – BOD 110/2015)  * *To note* | SB | 11:00 |
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| 1. Monitor In-year Q1 Report (paper – BOD 111/2015)  * *To note* | MMcE | 11:10 |
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| 1. Standing Financial Instructions (paper – BOD 112/2015) *TRACKED CHANGES AND CLEAN VERSION PROVIDED*  * *To approve* | MMcE | 11:20 |
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| 1. Investment Policy (paper – BOD 113/2015) *TRACKED CHANGES AND CLEAN VERSION PROVIDED*  * *To approve* | MMcE | 11:30 |
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| **STRATEGY** |  |  |
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| 1. Organisational and Leadership Development Update Report (paper – BOD 114/2015) *PAPER TO FOLLOW*  * *To note* | SB | 11:35 |
| 1. Nursing Strategy (paper – BOD 115/2015) *PAPER TO FOLLOW*  * *To approve* | RA | 11:45 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees:    * 1. Charity Committee – 07 May 2015 (paper – BOD 116/2015)      2. Finance and Investment Committee – 12 May 2015 (paper – BOD 117/2015)      3. Quality Committee – 13 May 2015 (paper – BOD 118/2015)      4. Finance and Investment Committee - 14 July 2015 (oral update)      5. Quality Committee – 17 July 2015 (oral update)      6. Charity Committee – 21 July 2015 (oral update) | AG  LW  MGH  LW  MGH  AG | 11:55 |
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| 1. Charity Annual Report and Accounts (paper – BOD 119/2015)  * *To approve* | AG | 12:05 |
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| 1. Any Other Business |  | 12:15 |
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| Meeting Close |  | 12:20 |
| Date of next meeting: Wednesday, 29 July 2015 |  |  |