

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 25 March 2015

**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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| **PATIENT EXPERIENCE PRESENTATION** |  |  |
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| 1. Patient Stories from the Adult Directorate  * *Patient stories from adult mental health services including patients’ experience of the new community mental health teams and inpatient wards will be shared with the Board of Directors this month.*   *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 (oral update)  * *To confirm Directors’ interests* | MGH | 0915 |
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| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 25 February 2015 (paper – BOD 35/2015)  * *To confirm the Minutes of the meeting and report on matters arising* | MGH | 0905 |
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| 1. Report on Council of Governors Meeting held on 4 March 2015 (oral update)  * *To note* | MGH | 0920 |
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| 1. Chief Executive’s Report (paper – BOD 36/2015)  * *To note* | SB | 0930 |
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| 1. Chief Operating Officer’s Report (paper – BOD 37/2015)  * *To note* | YT | 0955 |
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| **SAFETY & QUALITY** |  |  |
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| 1. Safety and Quality Report (paper – BOD 38/2015)  * *To note* | RA | 1020 |
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| 1. Quality Account Priorities 2015/16 (paper – BOD 39/2015)  * *To approve* | RA | 1035 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 40/2015)  * *To note* | RA | 1045 |
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| 1. Executive & Non-Executive Visits Update (oral update)  * *To note* | All | 1155 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 41/2015)  * *To note* | MMcE | 1120 |
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| 1. Performance Report (paper – BOD 42/2015)  * *To note* | MMcE | 1130 |
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| 1. Improving Access to Mental Health Services (paper – BOD 43/2015)  * *To note* | YT / MMcE | 1140 |
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| 1. Workforce Performance Report (paper – BOD 44/2015)  * *To note* | MMcE | 1155 |
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| **STRATEGY** |  |  |
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| 1. Delivering the OHFT Strategy (paper – BOD 45/2015)  * *To note* | CM | 1215 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees: 2. Charity Committee – 3 February 2015 (paper – BOD 46/2015) 3. Quality Committee – 13 February 2015 (paper – BOD 47/2015) 4. Finance and Investment Committee – 10 March 2015 (oral update) | AG  MGH  LW | 1220 |
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| 1. Any Other Business |  | 1230 |
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| Meeting Close |  | 1230 |
| Date of next meeting: Wednesday, 29 April 2015 |  |  |