

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 27 May 2015

**0900 – 1240**

**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 Older People’s Directorate  * *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 (oral report)  * *To confirm Directors’ interests* | MGH | 0915 |
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| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 29 April 2015 (paper – BOD 70/2015)  * *To confirm the Minutes of the meeting and report on matters arising* | MGH | 0915 |
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| **YEAR-END REPORTS** |  |  |
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| 1. Financial Statements & Accounts 2014/15 (including Letter of Representation) (paper – BOD 71/2015) *TO FOLLOW*  * *To approve* | MMcE  (GS) | 0930 |
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| 1. Trust Annual Report 2014/15 including Quality Report 2014/15 & Quality Account 2015/16  (paper – BOD 72/2015) *TO FOLLOW*  * *To approve* | SB/RA |  |
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| **INTRODUCTORY ITEMS (contd)** |  |  |
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| 1. Chief Executive’s Report (paper – BOD 73/2015)  * *To note* | SB | 0950 |
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| 1. Chief Operating Officer’s Report (paper – BOD 74/2015) *TO FOLLOW*  * *To note* | YT | 1015 |
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| **SAFETY & QUALITY** |  |  |
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| 1. Quality and Safety Report: Effectiveness (paper – BOD 75/2015)  * *To note* | CM | 1030 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 76/2015) *TO FOLLOW*  * *To note* | RA | 1045 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
|  |  |  |
| 1. Finance Report (paper – BOD 77/2015)  * *To note* | MMcE | 1100 |
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| 1. Performance Report (paper – BOD 78/2015)  *TO FOLLOW*  * *To note* | YT | 1110 |
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| 1. Workforce Performance Report (paper – BOD 79/2015)  * *To note* | MMcE  (JH) | 1120 |
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| 1. Integrated Governance Framework (paper – BOD 80/2015)  * *To approve* | SB | 1135 |
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| 1. Emergency Planning & Business Continuity Report (paper – BOD 81/2015)  * *To note* | YT | 1145 |
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| 1. Medical Appraisal and Revalidation Report (paper – BOD 82/2015)  * *To note* | CM | 1155 |
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| 1. Petition opposing plans to extend provision of cook chill food  (paper – BOD 83/2015)  * *To note* | SB | 1210 |
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| **STRATEGY** |  |  |
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| *No items* |  |  |
| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees: 2. Audit Committee – 22 April 2015 (paper – BOD 85/2015) 3. Charity Committee – 07 May 2015 (oral update) 4. Finance and Investment Committee – 12 May 2015 (oral update) 5. Quality Committee – 13 May 2015 (oral update) 6. Audit Committee – 21 May 2015 (oral update) | AC  AG  LW  MGH  AC | 1220 |
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| 1. Any Other Business |  | 1230 |
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| Meeting Close |  | 1240 |
| Date of next meeting: Wednesday, 24 June 2015 |  |  |