

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 25 November 2015

**08:30 – 11:20**

**Unipart Conference Centre**

**Garsington Road, Cowley, Oxford OX4 2PG
(for Sat Nav OX4 6LN)**

## 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 Story from the Adult Directorate.
* *To note*

*The patient stories presented to Board may have certain details anonymised to protect individuals’ confidentiality; permissions have been granted.* | 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 23 October 2015 (paper – BOD 146/2015)
* *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 147/2015)
* *To note*
 | SB | 09:00 |
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| 1. Update from Council of Governors Meeting (oral update)
* *To note*
 | MGH | 09:20 |
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| 1. Chief Operating Officer’s Report (paper – BOD 148/2015)
* *To note*
 | YT  | 09:30 |
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| **SAFETY & QUALITY**  |  |  |
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| 1. Quality and Safety Report: Safety (paper – BOD 149/2015)
* *To note*
 | RA | 09:45 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 150/2015)
* *To note*
 | RA | 09:55 |
| 1. Quality Account 2015/16 Quarter 2 progress report (paper – BOD 151/2015)
* *To note*
 | RA | 10:05 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 152/2015)
* *To note*
 | MMcE | 10:15 |
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| 1. Performance Report (paper – BOD 153/2015)
* *To note*
 | MMcE | 10:25 |
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| 1. Workforce Performance Report (paper – BOD 154/2015)
* *To note*
 | MMcE | 10:35 |
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| 1. Delayed Transfers of Care (paper – BOD 155/2015)
* *To note*
 | YT | 10:45 |
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| 1. Consultant Medical Staff Employer Based Clinical Excellence Awards Report (paper – BOD 156/2015)
* *To approve*
 | CM | 10:55 |
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| **STRATEGY** |  |  |
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| 1. Delivering the Trust’s Strategy – Update Report (paper – BOD 157/2015)
 | CM | 11:05 |
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| **REPORTS FROM COMMITTEES** |  | 11:10 |
| 1. Minutes from Committees:
	* 1. Charity Committee – 21 July 2015 (paper – BOD 158/2015)
		2. Finance and Investment Committee – 08 September 2015 (paper – BOD 159/2015)
		3. Quality Committee – 09 September 2015 (paper – BOD 160/2015)
 | AGLWMGH |  |
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| 1. Any Other Business
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| Meeting Close |  | 11:20 |
| Date of next meeting: Wednesday, 27 January 2016 |  |  |