

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 30 September 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 Stories from Nursing Palliative Care for Children
* *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 29 July 2015 (paper – BOD 120/2015)
* *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 121/2015) *TO FOLLOW*
* *To note*
 | SB | 09:00 |
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| 1. Update from Annual General Meeting (oral update)
* *To note*
 | MGH | 09:20  |
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| 1. Chief Operating Officer’s Report (paper – BOD 122/2015)
* *To note*
 | YT  | 09:30 |
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| **SAFETY & QUALITY**  |  |  |
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| 1. Quality and Safety Report: Clinical Effectiveness (paper – BOD 123/2015)
* *To note*
 | CM | 09:45 |
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| 1. Quality Account Q1 Report (paper – BOD 124/2015)
* *To note*
 | RA | 09:55 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 125/2015) *PAPER TO FOLLOW*
* *To note*
 | RA | 10:05 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 126/2015)
* *To note*
 | MMcE | 10:15 |
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| 1. Performance Report (paper – BOD 127/2015)
* *To note*
 | MMcE | 10:25 |
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| 1. Workforce Performance Report (paper – BOD 128/2015)
* *To note*
 | MMcE | 10:35 |
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| 1. Use of Emergency Powers/Urgent Decision Report – capable provider process for Wellbeing and Psychological Therapies (IAPT) (paper – BOD 129/2015)
* *To note*
 | YT | 10:45 |
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| **STRATEGY** |  |  |
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| 1. Carers’ Strategy Progress Report 2014/15 and Forward Plans 2015/16 (paper – BOD 130/2015)
* *To approve*
 | YT | 10:50 |
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| **REPORTS FROM COMMITTEES** |  |  |
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| 1. Minutes from Committees:
	* 1. Finance and Investment Committee - 14 July 2015 (paper – BOD 131/2015)
		2. Quality Committee – 17 July 2015 (paper – BOD 132/2015)
		3. Finance and Investment Committee – 08 September 2015 (oral update)
		4. Quality Committee – 09 September 2015 (oral update)
		5. Audit Committee – 17 September 2015 (oral update)
 | LWMGHLWMGHAC | 11:00 |
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| 1. Any Other Business
 |  | 11:15 |
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| Meeting Close |  | 11:20 |
| Date of next meeting: Friday, 23 October 2015 |  |  |