

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 27 April 2016

**08:45 – 12:00**

**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 | 08:45 |
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| **INTRODUCTORY ITEMS** |  |  |
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| 1. Declarations of Interest (paper – BOD 42/2016)  * *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 March 2016 (paper – BOD 43/2016)  * *To confirm the Minutes of the meeting and report on matters arising* | MGH | 08:50 |
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| 1. Chief Executive’s Report (paper – BOD 44/2016)  * *To note* | SB | 09:00 |
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| 1. Chief Operating Officer’s Report (paper – BOD 45/2016)  * *To note* | DH | 09:15 |
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| **SAFETY & QUALITY** |  |  |
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| 1. Quality and Safety Report: Effectiveness (paper – BOD 46/2016)  * *To note* | MHa | 09:25 |
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| 1. Quality Account (paper – BOD 47/2016)  * *To note* | RA | 09:35 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 48/2016)  * *To note* | RA | 09:45 |
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| 1. Learning Disability update (paper – BOD 49/2016)  * *To note* | RA | 09:55 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 50/2016)  * *To note* | MMcE | 10:05 |
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| 1. Performance Report (paper – BOD 51/2016)  * *To note* | MMcE | 10:15 |
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| 1. Workforce Performance Report (paper – BOD 52/2016)  * *To note* | MMcE | 10:25 |
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| 1. Business Plan Q4 Report (paper – BOD 53/2016)  * *To note* | MMcE | 10:35 |
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| 1. Board Assurance Framework Q4 Report (paper – BOD 54/2016)  * *For assurance* | KR | 10:45 |
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| 1. Monitor in-year submission    1. self-certification Q4 Report (paper – BOD 55/2016)    2. financial commentary (oral update)  * *To approve* | KR  MMcE | 10:55 |
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| 1. Corporate Registers:    1. Register of Application of Seal (paper – BOD 56/2016)    2. Register of Gifts, Hospitality & Sponsorship (paper – BOD 57/2016)  * *To note* | KR | 11:10 |
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| **PATIENT EXPERIENCE PRESENTATION** |  |  |
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| 1. Patient Story (presentation)  * *To note*   *The patient stories presented to Board may have certain details anonymised to protect individuals’ confidentiality; permissions have been granted.* | RA | 11:20 |
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| **STRATEGY** |  |  |
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| 1. Patient Involvement and Experience Strategy (paper – BOD 58/2016)  * *To approve* | RA | 11:35 |
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| **REPORTS/RECOMMENDATIONS FROM COMMITTEES** |  |  |
| 1. Minutes from Committees:    * 1. Audit Committee – 20 April 2016 (oral update) | AC | 11:50 |
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| 1. Any Other Business |  | 11:55 |
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| Meeting Close |  | 12:00 |
| Date of next meeting: Wednesday, 25 May 2016 |  |  |