

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 27 January 2016

**08:30 – 11:50**

**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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| **INTRODUCTORY ITEMS** |  |  |
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| 1. Declarations of Interest (oral report)  * *To confirm Directors’ interests* | MGH | 08:30 |
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| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 25 November 2015 (paper – BOD 01/2016)  * *To confirm the Minutes of the meeting and report on matters arising* | MGH | 08:30 |
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| 1. Chief Executive’s Report (paper – BOD 02/2016)  * *To note* | SB | 08:40 |
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| 1. Chief Operating Officer’s Report (paper – BOD 03/2016)  * *To note* | PS | 09:00 |
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| **PATIENT EXPERIENCE PRESENTATION** |  |  |
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| 1. Patient Story from the Children and Young People’s Directorate (presentation)  * *To note*   *The patient stories presented to Board may have certain details anonymised to protect individuals’ confidentiality; permissions have been granted.* | RA | 09:15 |
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| **SAFETY & QUALITY** |  |  |
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| 1. CQC Comprehensive Inspection Report (paper – BOD 04/2016)  * *To note/receive* | RA | 09:30 |
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| 1. Quality and Safety Report: Effectiveness (paper – BOD 05/2016)  * *To note* | CM | 09:45 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 06/2016)  * *To note* | RA | 09:55 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 07/2016)  * *To note* | MMcE | 10:05 |
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| 1. Performance Report (paper – BOD 08/2016)  * *To note* | MMcE | 10:15 |
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| 1. Workforce Performance Report (paper – BOD 09/2016)  * *To note* | MMcE | 10:25 |
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| 1. Business Plan Q3 Report (paper – BOD 10/2016)  * *To note* | MMcE | 10:35 |
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| 1. Board Assurance Framework Q3 Report (paper – BOD 11/2016)  * *For assurance* | KR | 10:45 |
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| 1. Monitor in-year submission    1. self-certification Q3 Report (paper – BOD 12/2016)    2. financial commentary (oral update)  * *To approve* | KR  MMcE | 10:55 |
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| 1. Research and Development report (paper – BOD 13/2016)  * *To note* | CM | 11:05 |
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| 1. Whiteleaf Project benefits appraisal report (paper – BOD 14/2016)  * *To note* | RA | 11:15 |
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| **STRATEGY** |  |  |
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| 1. Delivering the Trust’s Strategy – Update Report (paper – BOD 15/2016)  * *To note* | CM | 11:25 |
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| **REPORTS/RECOMMENDATIONS FROM COMMITTEES** |  |  |
| 1. Minutes from Committees:    * 1. Audit Committee – 03 December 2015 (oral update) | AC | 11:35 |
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| 1. Counter Fraud Policy (paper – BOD 16/2016) | MMcE | 11:40 |
| * *To approve* |  |  |
| 1. Any Other Business |  | 11:45 |
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| Meeting Close |  | 11:50 |
| Date of next meeting: Wednesday, 24 February 2016 |  |  |