

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 23 March 2016

**09:00 – 11:50**

**Whiteleaf Centre (Conference Room)**

**Bierton Road, Aylesbury, Buckinghamshire HP20 1EG**

## Agenda

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|  |  | Indicative Time |
| 1. Welcome and Apologies for Absence
 | MGH | 09:00 |
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| **PATIENT EXPERIENCE PRESENTATION** |  |  |
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| 1. Patient Story from the Older 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 | 09:00 |
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| **INTRODUCTORY ITEMS** |  |  |
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| 1. Declarations of Interest (oral update)
* *To confirm Directors’ interests*
 | MGH | 09:15 |
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| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 24 February 2016 (paper – BOD 31/2016)
* *To confirm the Minutes of the meeting and report on matters arising*
 | MGH | 09:20 |
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| 1. Report on Council of Governors Meeting held on 09 March 2016 (oral update)
* *To note*
 | MGH | 09:30 |
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| 1. Chief Executive’s Report (paper – BOD 32/2016)
* *To note and approve*
 | SB | 09:40 |
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| 1. Chief Operating Officer’s Report (paper – BOD 33/2016)
* *To note*
 | DH  | 10:00 |
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| **SAFETY & QUALITY**  |  |  |
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| 1. Quality and Safety Report: Safety (paper – BOD 34/2016)
* *To note and approve*
 | RA | 10:15 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 35/2016)
* *To note*
 | RA | 10:30 |
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| 1. Quality Account update and priorities for 2016/17 ~~(paper – BOD 36/2016)~~ *PAPER WITHDRAWN – ORAL UPDATE*
* *To note*
 | RA | 10:45 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
|  |  |  |
| 1. Finance Report (paper – BOD 37/2016)
* *To note*
 | MMcE | 10:55 |
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| 1. Performance Report (paper – BOD 38/2016)
* *To note*
 | MMcE | 11:10 |
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| 1. Workforce Performance Report (paper – BOD 39/2016)
* *To note*
 | MMcE | 11:20 |
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| **STRATEGY** |  |  |
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| 1. Delivering the OHFT Strategy (paper – BOD 40/2016)
* *To note*
 | CM | 11:35 |
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| **REPORTS FROM COMMITTEES** |  |  |
| 1. Minutes from Committees:
	* 1. Finance and Investment Committee – 02 February 2016 (paper – BOD 41/2016)
 | LW | 11:40 |
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| 1. Any Other Business
 |  | 11:45 |
|  |  |  |
| Meeting Close |  | 11:50 |
| Date of next meeting: Wednesday, 27 April 2016 |  |  |