

## BOARD OF DIRECTORS MEETING

- meeting held in public -

##### Wednesday, 25 May 2016

**08:45 – 12:15**

**Unipart Conference Centre**

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

## Agenda

|  |  |  |
| --- | --- | --- |
|  |  | Indicative Time |
| 1. Welcome and Apologies for Absence
 | MGH | 08:45 |
|  |  |  |
| **INTRODUCTORY ITEMS** |  |  |
|  |  |  |
| 1. Declarations of Interest (oral update)
* *To confirm Directors’ interests*
 | MGH | 08:45 |
|  |  |  |
| 1. Minutes and Matters Arising of the Board of Directors Meeting Held on 27 April 2016 (paper – BOD 59/2016)
* *To confirm the Minutes of the meeting and report on matters arising*
 | MGH | 08:45 |
|  |  |  |
| **YEAR-END REPORTS** |
|  |
| 1. Financial Statements & Accounts 2015/16 (including Letter of Representation) (paper – BOD 60/2016) *TO FOLLOW*
* *To approve*
 | MMcE | 09:00 |
|  |  |  |
| 1. Trust Annual Report 2015/16 including Quality Account 2016/17 and Quality Report 2015/16 (paper – BOD 61/2016) *TO FOLLOW*
* *To approve*
 | SB/KR/RA |  |
|  |  |  |
| **INTRODUCTORY ITEMS (continued)** |  |  |
|  |  |  |
| 1. Chief Executive’s Report (paper – BOD 62/2016)
* *To note*
 | SB | 09:30 |
|  |  |  |
| 1. Chief Operating Officer’s Report (paper – BOD 63/2016)
* *To note*
 | DH  | 09:50 |
|  |  |  |
| **SAFETY & QUALITY**  |  |  |
|  |  |  |
| 1. CQC inspection improvement plans – progress report (paper – BOD 64/2016)
* *To note*
 | RA | 10:05 |
|  |  |  |
| 1. Quality and Safety Report: Patient Experience (paper – BOD 65/2016)
* *To note*
 | RA | 10:15 |
|  |  |  |
| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 66/2016)
* *To note*
 | RA | 10:25 |
|  |  |  |
| 1. Trust Mortality Review (paper – BOD 67/2016)
* *To note*
 | RA | 10:35 |
|  |  |  |
| **PATIENT EXPERIENCE PRESENTATION** |  |  |
|  |  |  |
| 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 | 10:45 |
|  |  |  |
| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
|  |  |  |
| 1. Finance Report (paper – BOD 68/2016)
* *To note*
 | MMcE | 11:00 |
|  |  |  |
| 1. Performance Report (paper – BOD 69/2016)
* *To note*
 | MMcE | 11:10 |
|  |  |  |
| 1. Workforce Performance Report (paper – BOD 70/2016)
* *To note*
 | MMcE | 11:20 |
|  |  |  |
| 1. Monitor self-certifications (paper – BOD 71/2016)
* *To approve*
 | KR | 11:30 |
|  |  |  |
| **STRATEGY** |  |  |
|  |  |  |
| 1. Strategic Partnerships report (paper – BOD 72/2016) *TO FOLLOW*
* *To note*
 | DH | 11:40 |
|  |  |  |
| **REPORTS/RECOMMENDATIONS FROM COMMITTEES** |  |  |
| 1. Minutes from Committees:
	* 1. Audit Committee – 04 February 2016 (paper – BOD 73/2016)
		2. Audit Committee – 20 April 2016 (paper – BOD 74/2016)
		3. Charity Committee – 09 February 2016 (paper – BOD 75/2016)
		4. Quality Committee – 18 February 2016 (paper – BOD 76/2016)
		5. Finance and Investment Committee – 15 March 2016 (paper – BOD 77/2016)

  | ACAGMGHLW | 11:55 |
|  |  |  |
| 1. Any Other Business
 |  | 12:10 |
|  |  |  |
| Meeting Close |  | 12:15 |
| Date of next meeting: Wednesday, 29 June 2016 |  |  |