

## 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

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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 (oral update)  * *To confirm Directors’ interests* | MGH | 08:45 |
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| 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 |
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| **YEAR-END REPORTS** | | |
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| 1. Financial Statements & Accounts 2015/16 (including Letter of Representation) (paper – BOD 60/2016) *TO FOLLOW*  * *To approve* | MMcE | 09:00 |
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| 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 |  |
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| **INTRODUCTORY ITEMS (continued)** |  |  |
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| 1. Chief Executive’s Report (paper – BOD 62/2016)  * *To note* | SB | 09:30 |
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| 1. Chief Operating Officer’s Report (paper – BOD 63/2016)  * *To note* | DH | 09:50 |
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| **SAFETY & QUALITY** |  |  |
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| 1. CQC inspection improvement plans – progress report (paper – BOD 64/2016)  * *To note* | RA | 10:05 |
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| 1. Quality and Safety Report: Patient Experience  (paper – BOD 65/2016)  * *To note* | RA | 10:15 |
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| 1. Inpatient Safer Staffing (Nursing) (paper – BOD 66/2016)  * *To note* | RA | 10:25 |
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| 1. Trust Mortality Review (paper – BOD 67/2016)  * *To note* | RA | 10:35 |
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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 | 10:45 |
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| **FINANCE, PERFORMANCE & GOVERNANCE** |  |  |
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| 1. Finance Report (paper – BOD 68/2016)  * *To note* | MMcE | 11:00 |
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| 1. Performance Report (paper – BOD 69/2016)  * *To note* | MMcE | 11:10 |
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| 1. Workforce Performance Report (paper – BOD 70/2016)  * *To note* | MMcE | 11:20 |
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| 1. Monitor self-certifications (paper – BOD 71/2016)  * *To approve* | KR | 11:30 |
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| **STRATEGY** |  |  |
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| 1. Strategic Partnerships report (paper – BOD 72/2016) *TO FOLLOW*  * *To note* | DH | 11:40 |
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| **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) | AC  AG  MGH  LW | 11:55 |
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| 1. Any Other Business |  | 12:10 |
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| Meeting Close |  | 12:15 |
| Date of next meeting: Wednesday, 29 June 2016 |  |  |