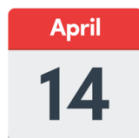




Oxford Health
NHS Foundation Trust



Board of Directors Meeting



Wednesday 14th April
















9.00am-12.30pm
















Meeting on Microsoft Teams . Meeting will be made available to the public to view

▪







 <p>Hello</p>	<p>Agenda</p> <p>1. Hello my name is.....</p> <ul style="list-style-type: none"> • Apologies from people not able to be at the meeting. 	 <p>DW/AII</p>
 <p>My story</p>	<p>2. Patient/carer Story - From Adult Speech and Language Therapy Team.</p>	 <p>NR/DMck/MC</p>
	<p>3. Declaration of Interests</p>	 <p>DW</p>
	<p>4. Minutes of the last meeting on the 27th January</p>	<p>DW</p>

	<p>5. Trust Chairman's report.</p> <ul style="list-style-type: none"> Update on Council of Governors meeting and Joint meetings of Board and Council of Governors. 	 <p>DW</p>
	<p>6. Chief Executives Report</p>	 <p>NB</p>
	<p>7. Trust Strategy</p>	 <p>MW</p>

 <p>A central icon of a document titled 'Report' with a blue arrow pointing to it from each of the four cardinal directions.</p>	<p>8.Board Assurance Framework and Trust Risk Register report</p>	 <p>KR</p>
 <p>A collection of icons related to COVID-19: a coronavirus particle, a stamp that says 'UPDATE', and a person's arm being vaccinated by a healthcare worker wearing blue gloves.</p>	<p>9. Covid Update: -Learning and recovery plan -Staff COVID 19 Vaccination programme.</p>	 <p>MW/NB</p>
 <p>Icons for a 10-minute break: a clock showing 10 minutes and a mug with the text 'I ❤️ Tea'.</p>	<p>10 minute break if needed</p>	

	<p>10. Performance report -Including COVID dashboard</p>	 <p>MW 10:40</p>
 	<p>11 Physical Healthcare Report</p>	 <p>MC 10:55</p>
	<p>12. Safety and Quality Dashboard</p>	 <p>MC 11:05</p>

	<p>13. Managing Directors Updates : Provider Collaboratives</p>	 <p>DR</p>
 	<p>14. Research and Development Report</p>	 <p>BW/MHa</p>
 	<p>15. Human Resources Report</p>	 <p>MWr</p>

	<p>16. Finance Report.</p>	 <p>MMcE/MW</p>
	<p>17. Standing Financial Instructions</p>	 <p>MMcE</p>
	<p>18. Legal, Regulatory & Policy update report.</p>	 <p>KR</p>



19. Points from Board Committees.

- Audit Committee
- Charity Committee
- Executive Management Committee.
- Mental Health Act Committee
- People, Leadership and Culture Committee.
- Quality Committee



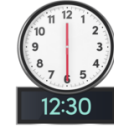
12:10

Chairs

An illustration of three people sitting at a table. A speech bubble above them contains the text "Any other business?".	20. Any other business.	An analog clock showing the time 12:20. Below the clock face is a digital display showing "12:20". DW
An illustration of three people sitting on chairs, each with one hand raised in the air.	21. Questions from the public.	DW
An illustration of a man sitting at a desk, looking thoughtful with his hand to his face. Above him are two thought bubbles: one showing a thumbs up and the other showing a thumbs down.	22. Review of the meeting <ul style="list-style-type: none">• What worked well .• What we could do better.	DW/All



Meeting ends.



DW/AII