



Board of Directors Meeting










Tuesday 30th November 9.00am-12.30pm









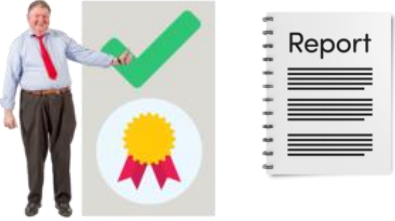





Meeting on Microsoft Teams. Meeting will be made available to the public to view



▪







 <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/All</p>  <p>9:00</p>
 <p>My story</p>	<p>2. Patient/Carer Story from the Urgent Community Response service</p>	<p>BK</p>  <p>9:05</p>
	<p>3. Declaration of Interests</p>	<p>DW</p>  <p>9:20</p>
	<p>4. Minutes of the last meeting on the 29th September.</p>	<p>DW</p>

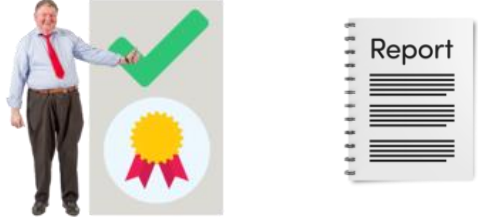



	<p>5. Trust Chairman's report and System update.</p> <ul style="list-style-type: none"> Update on the Council of Governors meeting on 25th November 2021 	<p>DW</p> 
	<p>6. Chief Executive's Report</p>	<p>NB</p> 
	<p>7. Board Assurance Framework and Trust Risk Register report.</p>	<p>KR</p> 

	<p>8. Integrated Performance Report</p>	<p>Exec Team and Committee Chairs</p> 
	<p>9. Vaccination report.</p>	<p>BK</p> 
	<p>10. Draft Clinical Strategy.</p>	<p>KM</p> 



5 minute break if needed

	<p>11. Medical Education update</p>	<p>GS/KM</p> 
	<p>12. Freedom To Speak Up Guardians' report</p>	<p>CG/RBS/ NB</p> 
	<p>13. Finance report</p>	<p>MMcE</p> 

	<p>14. Charity and Involvement Team impact report</p>	<p>KR</p> 
	<p>15. Emergency Planning annual report</p>	<p>KR</p> 
	<p>16. Legal ,Regulatory and Policy Update report.</p>	<p>KR</p> 

NHS
Oxford Health
NHS Foundation Trust



17. Corporate registers:
-Application of the Trusts seal.

-Gifts, hospitality and sponsorship

KR



18. Guardian of Safe Working Hours update to the Board

KM/CDS





19. Points from Board Committees.

-Audit Committee

-Charity Committee

-Executive Management Committee.





-Mental Health Act Committee

-People, Leadership and Culture Committee.

-Quality Committee

Chairs



	20. Any Other Business	DW 
	21. Questions from the public	DW
	Meeting ends.	DW/All 