



# Board of Directors Meeting








Wednesday 25th May












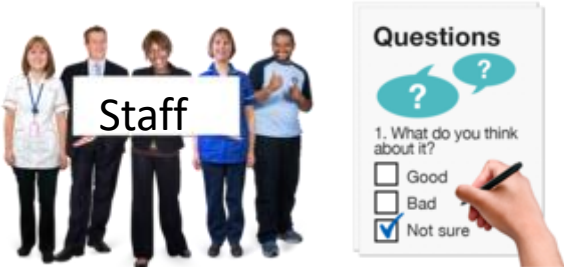



9.00am-12.45 pm















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





 <p>Hello</p>	<p><b>Agenda</b></p> <ol style="list-style-type: none"> <li>1. Hello my name is..... <ul style="list-style-type: none"> <li>• Apologies from people not able to be at the meeting</li> </ul> </li> </ol>	<p>DW/All</p>  <p>9:00</p>
	<ol style="list-style-type: none"> <li>2. Patient Story <ul style="list-style-type: none"> <li>- Evenlode Voices- Forensic Learning Disability ward</li> </ul> </li> </ol>	<p>MC</p>  <p>9:05</p>
	<ol style="list-style-type: none"> <li>3. Register of Directors Interests</li> </ol>	<p>DW</p>





	<p>4. Minutes of meeting held on the 30<sup>th</sup> March.</p>	<p>DW</p>
	<p>5. Trust Chair's report and system update</p>	<p>DW</p> 
	<p>6. Introduction and Question and Answer with leader of Oxfordshire County Council Liz Leffman</p>	<p>Councillor Liz Leffman</p> 
	<p>7. Chief Executive's Report</p>	<p>NB</p> 

	<p>8. Integrated Performance Report</p>	<p>EL/BR</p> 
	<p>9. Staff Survey Results</p>	<p>BR/NB</p> 
	<p>10 minute break if needed</p>	



	<p>10. Journey to Outstanding update</p>	<p>MC</p> 
	<p>11. Ockenden Report and any "True for us" actions</p>	<p>RM/MC/AY</p> 
	<p>12. Patient Safety Incidents report</p>	<p>MC</p> 

	<p>13. Recommendations from the Quality Committee:</p> <ul style="list-style-type: none"> <li>-Complaints Annual report</li> <li>-Director of Infection Prevention and Control Annual Report</li> </ul>	<p>MC /AY</p>	
	<p>14. Trust Green Plan</p>	<p>JU/MW</p>	
	<p>15. Data Security and Protection Toolkit</p>	<p>MU/MW/MMcE</p>	

	<p>16. Finance Report</p> <p>-Budgets and Plans for 2023</p>	<p>KR</p> 
	<p>17. NHS England/Improvement self- certification of compliance with Provider licence</p>	<p>ST/KR</p> 
	<p>18. Communications Strategy 2022-2027</p>	<p>KR</p>

	<p>19. Legal, Regulatory, Policy and Risk update report</p>	<p>KR</p>
	<p>20. Any other business</p>	<p>DW</p> 
	<p>21. Questions from the public</p>	<p>DW/All</p>



	<p>22. Review of the meeting</p>	<p>DW/AII</p>
	<p>Meeting ends.</p>	