



Oxford Health
NHS Foundation Trust

Board of Directors Meeting















Wednesday 24th May 2023
9.00am-12.30pm










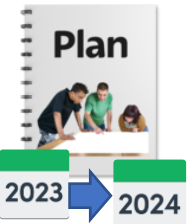





Meeting on Microsoft Teams. Meeting will be made available to the public to view












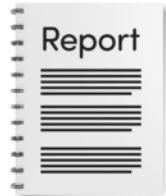


	<ul style="list-style-type: none"> • Agenda 	Purpose	
 <p>Hello</p>	<ol style="list-style-type: none"> 1. Hello my name is..... <ul style="list-style-type: none"> • Apologies from people not able to be at the meeting 		 <p>David Walker</p> 
	<ol style="list-style-type: none"> 2. Confirmation of questions about agenda items, to be discussed at end of meeting 		 <p>David Walker</p>
	<ol style="list-style-type: none"> 3. Carer's Story – Adult Mental Health 		 <p>Marie Crofts</p> 

	<ul style="list-style-type: none"> Agenda 	Purpose	
	4. Register of Directors Interests		 David Walker 
	5. Minutes and matters arising from the meeting on the 29 th March 2023		 David Walker
	6. Trust Chairs Report	 Discussion	 David Walker 




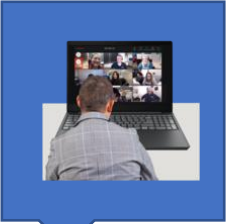



	<ul style="list-style-type: none"> Agenda 	Purpose	
	7. Chief Executive's Report	 Discussion	 Nick Broughton 
	8. Buckinghamshire, Oxfordshire and Berkshire West (BOB) Joint Plan		 Karl Marlowe 
	9. Trust 2023-2024 Annual Plan		 Heather Smith 

	<ul style="list-style-type: none"> Agenda 	Purpose	
	<p>10. Corporate Affairs report including updates on:</p> <ul style="list-style-type: none"> a. Legal, Regulatory and Policy; b. Board Assurance Framework (strategic risks); c. Communications; and d. Involvement and Engagement 	 	 <p>Kerry Rogers</p> 
 	<p>11. Integrated performance and sustainability reporting:</p> <ul style="list-style-type: none"> a. Integrated Performance report; and b. Finance report 	 	<p>Executive Team</p> 

	<ul style="list-style-type: none"> Agenda 	Purpose	
	12. Board Committees' update reports	 <p>Discussion</p>	<p>Committee Chairs</p> 
	13. Research and Development Report		 <p>Karl Marlowe</p> 

	<ul style="list-style-type: none"> Agenda 	<p>Purpose</p>	
	<p>14. Improving Quality, Reducing Agency update</p>		 <p>Marie Crofts</p> 
	<p>15. Patient Safety Incidents Report</p>		 <p>Marie Crofts</p> 
	<p>16. Draft Quality Account</p>	 <p>Discussion</p>	 <p>Marie Crofts</p>

	<ul style="list-style-type: none"> Agenda 	Purpose	
	17. Annual Reports to approve: a. Infection Prevention and Control b. Complaints Annual Report		 Marie Crofts
	18. Data Security and Protection Toolkit		 Karl Marlowe 
	19. Any other business		 David Walker 

	<ul style="list-style-type: none"> Agenda 	<p>Purpose</p>	
	<p>20. Questions from the public and any governors or staff attending</p>		 <p>David Walker</p>
	<p>21. Review of meeting</p>		 <p>David Walker</p>
	<p>22. Resolution by Board to exclude the public and conduct business in private for confidential matters when needed</p>		 <p>David Walker</p>

	<ul style="list-style-type: none"> • Agenda 	Purpose	
	23. Meeting close		 David Walker 
	Next meeting 