



Oxford Health  
NHS Foundation Trust

# Board of Directors Meeting













Wednesday 25th January 2023  
9.00am-12.20 pm


















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











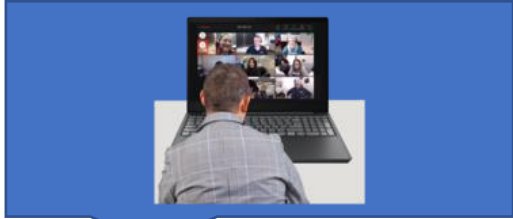
	<ul style="list-style-type: none"> <li>• <b>Agenda</b></li> </ul>	
 <p>Hello</p>	<p>1. Hello my name is.....</p> <ul style="list-style-type: none"> <li>• Apologies from people not able to be at the meeting</li> </ul>	 <p>David Walker</p>  <p>9:00</p>
	<p>2. Patient Story</p>	 <p>Marie Crofts</p>  <p>9:05</p>
	<p>3. Register of Directors' Interests</p>	 <p>David Walker</p>  <p>9:20</p>

	<p>4. Minutes of meeting held on the 30th November</p>	 <p>David Walker</p>
	<p>5. Trust Chair's report</p>	 <p>David Walker</p> 
	<p>6. Chief Executive's Report</p>	 <p>Nick Broughton</p> 
	<p>7. Draft Integrated Care System Strategy</p>	<p>ICB Deputy Director of Strategy</p> 

	<p>8. Integrated performance and sustainability reporting</p> <ul style="list-style-type: none"> <li>• Integrated Performance report</li> <li>• Finance Report</li> </ul>	<p>Executive Team</p> 
	<p>9. Board Committees' update reports</p>	<p>Committee Chairs</p> 
	<p>10. Biomedical Research Centre impact report</p>	 <p>Karl Marlow</p> 

	<p>11. Nursing Strategy</p>	 <p>Marie Crofts</p> 
	<p>12. Patient Safety Incidents report</p>	 <p>Marie Crofts</p> 
	<p>13. Journey to Outstanding and Quality Governance (Well Led) review update</p>	 <p>Marie Crofts</p>  <p>Kerry Rogers</p> 

 <p>A central icon of a spiral-bound notebook with the word "Report" written on it. Six blue arrows point outwards from the notebook in the cardinal and intercardinal directions.</p>	<p>14. Corporate Affairs update report</p>	 <p>Kerry Rogers</p>  <p>12:00</p>
 <p>An illustration of three people sitting at a table. A speech bubble above them contains the text "Any other business?".</p>	<p>15. Any other business</p>	 <p>David Walker</p>  <p>12:10</p>
 <p>An illustration of three people sitting at a table with a sign that says "Questions". Two of the people have their hands raised.</p>	<p>16. Questions from the public and any governors or staff attending</p>	 <p>David Walker</p>



17. Review of the meeting



David  
Walker



18. Meeting close

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