



Oxford Health  
NHS Foundation Trust

# Board of Directors Meeting

























Wednesday 29<sup>th</sup> March 2023  
9.00am-12.30pm










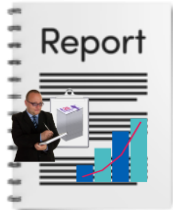















Meeting on Microsoft Teams. Meeting will be made available to the public to view



























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








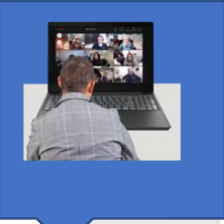


	<ul style="list-style-type: none"> <li>• <b>Agenda</b></li> </ul>	Purpose	
	4. Register of Directors' Interests		 David Walker 
	5. Minutes and matters arising from the meeting on the 25 <sup>th</sup> January 2023		 David Walker
	6. Trust Chair's Report	 Discussion	 David Walker 

	<ul style="list-style-type: none"> <li>• <b>Agenda</b></li> </ul>	Purpose	
	7. Chief Executive's Report	 Discussion	 Nick Broughton 
	8. Corporate Affairs report: - Legal, Regulatory and Policy; - Board Assurance Framework; - Communications; - Involvement and engagement.		 Kerry Rogers 
	9. Integrated performance and sustainability reporting: - Integrated Performance Report - Finance Report		Executive Team 









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	<p>10. Board Committees' update reports</p>	 <p>Discussion</p>	<p>Committee Chairs</p> 
	<p>11. Medical Education report</p>		 <p>Karl Marlowe</p> 
	<p>12. Staff Survey results</p>		 <p>Charmaine De Souza</p> 

	<ul style="list-style-type: none"> <li>• <b>Agenda</b></li> </ul>	<p>Purpose</p>	
	<p>13. Nursing Strategy</p>		 <p>Marie Crofts</p> 
	<p>14. Patient Safety Incidents report</p>		 <p>Marie Crofts</p> 
	<p>15. Journey to outstanding update</p>		 <p>Marie Crofts</p>

	<ul style="list-style-type: none"> <li><b>Agenda</b></li> </ul>	<p>Purpose</p>	
	<p>16. Quality Improvement - Kennet Ward video</p>		 <p>Marie Crofts</p>
	<p>17. Suicide Prevention Strategy update in public</p>		 <p>Karl Marlowe</p> 
	<p>18. Corporate Registers:  - Application of Trust seal  - Receipt of gifts and hospitality</p>		 <p>Kerry Rogers</p> 

	<ul style="list-style-type: none"> <li>• <b>Agenda</b></li> </ul>	<p>Purpose</p>	
	<p>19. Any other business</p>		 <p>David Walker</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>



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