



Board of Directors' Meeting



Wednesday 19 July



9am -12.00pm






















Wallingford Community Hospital, Reading Road, Oxford, OX10 9DL








Or







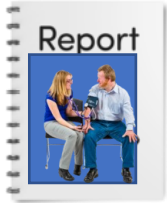


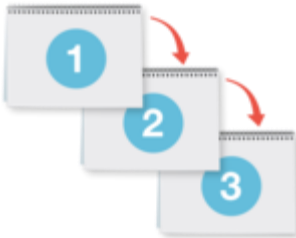


Microsoft Teams virtual meeting








 <p>Hello</p>	<p>Agenda</p> <p>1. Hello my name is..... Apologies from people not able to be at the meeting</p>	<p>Purpose</p> 	<p>David Walker</p>  
	<p>2. Questions for discussion at the end of the meeting</p>		<p>David Walker</p> 
	<p>3. Patient Story</p>		<p>Marie Crofts</p> 








	<p>4. Register of Directors' Interests</p>		<p>David Walker</p>  
	<p>5. Minutes of last meetings held on 24 May and 27 June</p>		<p>David Walker</p> 
	<p>6. Trust Chair's report</p>		<p>David Walker</p> 



	<p>7. Chief Executive's Report.</p> <p>-Update on Warneford Redevelopment project</p>		<p>Grant MacDonald</p> 
	<p>8. Annual Report & Accounts update</p>		<p>Heather Smith</p>
	<p>9. Corporate Affairs Report</p> <ul style="list-style-type: none"> • Legal, Regulatory and Policy; • Board Assurance Framework (strategic risks); • Communications; and • Involvement and Engagement 		<p>Kerry Rogers</p> 

	<p>10. Partnerships report – focus on the Mental Health Provider Collaborative</p>		<p>Amelie Bages</p> 
      	<p>11. Performance and Sustainability Reporting -Performance Report -Improving Quality and reducing agency update -Finance report</p>	  	<p>Executive Team</p>
	<p>10 minute break if needed</p>		
  	<p>12. Board Committees' update reports and recommendations from recent meetings</p>		<p>Committee Chairs</p>

	<p>13. Journey to Outstanding update</p>		<p>Marie Crofts </p> 
	<p>14. Patient Safety Incidents report</p>		<p>Marie Crofts </p>
	<p>15. Board Scheme of Reservation and Delegation of powers</p>		<p>Kerry Rogers </p>

	<p>16. Modern Slavery Act Transparency Statement</p>		<p>Kerry Rogers</p> 
	<p>17. Board Committee annual reports</p>		<p>Kerry Rogers</p> 
	<p>18. Any Other Business</p>		<p>David Walker</p> 

	<p>19. Questions from the public and any governors or staff attending</p>		<p>David Walker</p> 
	<p>20. Review of meeting</p>		<p>David Walker</p> 
	<p>21. Resolution by Board to conduct business in private when needed</p>		<p>David Walker</p> 

	<p>Meeting finished</p>		<p>David Walker</p>  
	<p>Next public meeting</p>  