



Board of Directors' Meeting

Agenda












Wednesday 24th September 2025



9am -12.50pm










Microsoft Teams virtual meeting.

 <p>Hello</p>	Agenda 1.Hello my name is..... <ul style="list-style-type: none"> Apologies from people not able to be at the meeting. 	Purpose 	Chair 
	2.Patient Journey -Family experience of end of life care.		Chief Nurse 
	3. Staff Story- Restorative, Just & Learning Culture		Chief People Officer 









	4. Register of Directors' Interests and declarations on items on the agenda	Purpose 	Chair 
	5.Minutes of the meeting held on the 23 rd July 2025.		Chair 
	6. Action log and Matters Arising from the Minutes		Chair 









	<p>7. Trust Chair's report.</p>	<p>Purpose</p> 	<p>Chair</p> 
	<p>8. Chief Executive's report.</p>		<p>Chief Executive</p> 
	<p>9. Corporate Affairs report:</p> <ul style="list-style-type: none"> - Legal Regulatory and policy; and - Horizon scanning 		<p>Executive Director of Corporate Affairs.</p> 




	10. Board Assurance Framework	Purpose 	Executive Director of Corporate Affairs 
	11. Oxford Health NHS Trust Strategy and Medium Term Plan Development Approach.		Executive Director of Strategy and Partnerships 



 	<p>12. Integrated performance and sustainability reporting:</p> <ul style="list-style-type: none">a. Integrated Performance Report (IPR)b. Quality & Safety Dashboardc. Finance report	<p>Purpose</p> 	<p>Executive Director of Strategy and Partnerships</p>  <p>Chief Nurse</p>  <p>Chief Finance Officer</p> 
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	13. Patient Safety Incidents	Purpose 	Chief Nurse 
	14. Mortality and Suicide Prevention report	 	Chief Medical Officer 
	15. Research and Development report		Director of R&D/ Chief Medical Officer 





16. Committee assurance reports (3As):






- Mental Health & Law Committee 22 July 2025
- Audit & Risk Committee 09 September
- Quality Committee 11 September 2025
(Joint Children & Adults Safeguarding annual report)
- Finance & Investment Committee 16 September 2025
- Charity Committee 23 September 2025 (verbal)

No 3As report expected from the People, Leadership & Culture Committee which has not met since last reporting to the July 2025 Board.






Committee Chairs



	<p>17. Oxfordshire County Council: Annual Report on Children's and Young People's Mental Health.</p>		<p>Oxfordshire County Council Director of Public Health & Communities</p>
	<p>20. Any Other Business</p>		
	<p>21. Questions from the public and any governors or staff attending.</p>		
	<p>22. Review of meeting</p>		



 <div>Confidential</div>	23. Resolution for Board to meet in private for Confidential matters.		
	Meeting close		
	Next meeting 26th November	<div>Wednesday</div> <div>November 26</div>	

