



# **Board of Directors' Meeting**

## **Agenda**





Wednesday 24<sup>th</sup> September 2025





9am -12.50pm

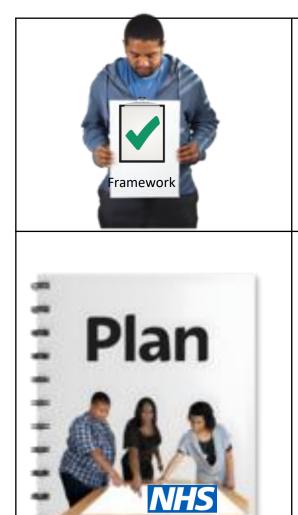
Microsoft Teams virtual meeting.

Hello	<ul> <li>Agenda</li> <li>1.Hello my name is</li> <li>Apologies from people not able to be at the meeting.</li> </ul>	Purpose  Welcome	Chair	9:00
	2.Patient Journey -Family experience of end of life care.		Chief Nurse	9:05
	3. Staff Story- Restorative, Just & Learning Culture		Chief People Officer	9:20

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

9:35

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Report	7. Trust Chair's report.	Purpose	Chair	11 12 1 10 2 9 3 8 7 6 5 4 9:40
Report	8. Chief Executive's report.		Chief Executive	9:50
Report	<ul><li>9. Corporate Affairs report:</li><li>- Legal Regulatory and policy; and</li><li>- Horizon scanning</li></ul>	<b>i</b> + <b>r</b>	Executive Director of Corporate Affairs.	10:05



**Oxford Health NHS Foundation Trust** 







**Executive Director of Corporate Affairs** 



11. Oxford Health NHS Trust Strategy and Medium Term Plan Development Approach.













- 12. Integrated performance and sustainability reporting:
- a. Integrated Performance Report (IPR)
- b. Quality & Safety Dashboard
- c. Finance report

### **Purpose**







Executive Director of Strategy and Partnerships



**Chief Nurse** 



**Chief Finance Officer** 





!	13. Patient Safety Incidents	Purpose	Chief Nurse	11 12 1 9 3 8 7 6 5 4
Review	14. Mortality and Suicide Prevention report		Chief Medical Officer	11:20
	15. Research and Development report		Director of R&D/ Chief Medical Officer	11 12 1 2 9 3 8 7 6 5 4 5 4 5 4 5 4 5 5 4 5 5 4 5 5 4 5 5 4 5 5 6 5 6



### 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**











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



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

