

Agenda – Board Meeting (Meeting in Public)

Date/Time: 18 July 2023, 1000 – 1300

Location: Kassam Stadium, Grenoble Rd, Littlemore, Oxford, OX4 4XP

No	Timing	Agenda Item	Purpose	Lead
1.	10.00	Welcome and Introductions	-	Chair
2.		Apologies for absence:		
3.	10.05	Minutes from meeting held on 16/05/23 and Matters Arising	Approval	
4.		Declaration of interests	Assurance	
5.	10.10	Questions from the public	Discussion	
6.	10.15	Living our values	Information	
Board Reports				
7.	10.20	Chief Executive & Directors Report	Discussion	Nick Broughton, Chief Executive
8.	10.35	Performance & Quality Report	Assurance	Matthew Tait, Interim Chief Delivery Officer, Rachael Corser, Chief Nursing Officer and Rachael De Caux, Chief Medical Officer
9.	10.55	Finance Report	Assurance	Matthew Metcalfe, Chief Finance Officer
10.	11.15	Risk – Board Assurance Framework/ Corporate Risk Register Review	Assurance	Catherine Mountford, Director of Governance
	11.20	Comfort Break		
Working together/ Developing the System				
11.	11.30	Joint Forward Plan	Approval	Nick Broughton, Interim Chief Executive
12.	11.40	Interim People Plan	Approval	Karen Beech, Acting Chief People Officer
13.	12.00	Communications and Engagement Strategy	Approval	Nick Samuels, Interim Director of Communications and Engagement
14.	12.20	Peer Review	Information	Rachael De Caux, Chief Medical Officer
ICB Development				
15.	12.35	Board Assurance Committee Updates: - Audit & Risk - Population Health & Patient Experience - System Productivity - System & Place Development	Assurance	Committee Chairs
16.	12.45	Board Assurance Committee Annual Reports: - Audit & Risk - Population Health & Patient Experience - System Productivity - System & Place Development	Information	Committee Chairs
Reports for Information / Assurance				
17.	12.55	Board Forward Plan	Information	Catherine Mountford, Director of Governance
Any Other Business				
18.	12.57	Any Other Business	-	Chair
	13.00	END		
Next meeting: 19 September 2023				

Please send apologies to: bobicb.corporatecalender@nhs.net.