Agenda – Board Meeting (Meeting in Public)

Date/Time: 14 January 2025, 13:30-16:30

Location: Conference Room 2, Ground Floor, Unipart House, Garsington Rd, Cowley, Oxford, OX4 2PG (use OX4 6LN for sat nav)

No.	Timing	Agenda item	Purpose	Lead
1.	13:30	Welcome and Introductions		Priya Singh, Chair
2.		Apologies for absence		
3.	13:35	Minutes of meeting held on 19 November 2024 and matters arising	Approval	
4.	13:45	Declarations of interest	Assurance	
5.	13:50	Questions from the public	Discussion	
6.	14:00	Resident's story – End of Life Care	Discussion	Rachael Corser, Chief Nursing Officer
Overview				
7.	14:15	Chief Executive & Directors' Report (incl. Risk Report)	Discussion	Nick Broughton, Chief Executive Officer
Strategic Planning and System Development				
8.	14:25	Oxfordshire Place update	Discussion	Dan Leveson, Director for Places and Communities Matthew Tait, Chief Delivery Officer
9.	14:40	System Planning 2025/26	Discussion	Hannah Iqbal, Chief Strategy, Digital and Transformation Officer Alastair Groom, Turnaround Director
10.	15:00	Developing a new community involvement and insights approach for the ICB	Discussion	Hannah Iqbal, Chief Strategy, Digital and Transformation Officer
Comfort Break 15:20 – 15:30				
Operational Delivery				
11.	15:30	Finance Report M8 (November)	Discussion	Matthew Metcalfe, Chief Finance Officer
12.	15:50	Performance & Quality report M7 (October)	Discussion	Matthew Tait, Chief Delivery Officer, Rachael Corser, Chief Nursing Officer, Abid Irfan, Acting Chief Medical Officer
13.	16:00	EPRR Annual Report	Assurance	Matthew Tait, Chief Delivery Officer
14.	16:10	Board Assurance Committee updates • Audit & Risk (verbal update) • People • Place and System Development • Population Health & Patient Experience • System Productivity (verbal update)	Assurance	Committee Chairs
Any Other Business				
15.	16:20	Any Other Business		Priya Singh, Chair
END				

Next meeting: 11 March 2025 – please send apologies to: bobicb.bobchiefexecutiveoffice@nhs.net